

**Exhibit E**

**DISPLAY/HISTORY**

12-12020-mg Doc 9510-6 Filed 01/15/16 Entered 01/15/16 17:01:24 Decl.

Acct: 9613 Name: MARY R BIANCAVILLA

Exhibit E Pg 2 of 33

Investor: 96508 Warn: 0 Lock: 1 Stop: 0

Page:

SSN: 6705

Refresh Date:

- Dates -	Paid To: 8/1/2013	Next Due: 9/1/2013	Type:	Last Pmt: 8/3/2013
- Bal -	Prin: \$0.00	Esc: \$0.00		
- Uncol -	LC: \$0.00	P&I Adv: \$0.00	Esc Sht: \$0.00	

**NOTES:**

Trans Added Date	Trans Type	Area ID that Originated the Message	Document Notice Id	Document Text Id	Document Text Type Code	Add Teller	TransactionDescription
5/7/2007	DM					T:00000	EARLY IND: SCORE 097 MODEL EI16C
5/8/2007	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
5/31/2007	NT	CSH				T:19610	b1 says new statement didn't show auto draft
5/31/2007	NT	CSH				T:19610	confirming is set up for ach PhilippaS/4066
6/4/2007	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
7/4/2007	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
8/2/2007	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
9/4/2007	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
10/2/2007	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
11/2/2007	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
12/4/2007	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
1/3/2008	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
2/4/2008	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
3/4/2008	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
4/2/2008	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
5/2/2008	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
5/20/2008	ITR						
6/3/2008	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
7/2/2008	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
8/4/2008	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
9/2/2008	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
9/3/2008	NT	CSH				T:21836	b1 ci re biweekly explained how prog works xfrd to
9/3/2008	NT	CSH				T:21836	biweekly beltz b73710
10/2/2008	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
11/4/2008	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
12/2/2008	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
1/2/2009	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
2/3/2009	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
3/3/2009	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628

4/2/2009	D28	12-12020-mg	0	DT	8	BILLING STATEMENT FROM REPORT R628
4/27/2009	NT	INQ				b1 ci re non rcpt of mas enroll to E1, change to
4/27/2009	NT	INQ				E5/ and asking for OBama Plan; sd they cn sell
4/27/2009	NT	INQ				prop or refi ths for lower or fx rate / asking for
4/27/2009	NT	INQ				option or prog to help sd there income is less /
4/27/2009	NT	INQ				annie a8978026
4/27/2009	CIT	INQ75				001 new cit 155
4/27/2009	CIT	INQ75				.. b1 ci re non rcpt of mas/ and asking for
4/27/2009	CIT	INQ75				OBama Plan; sd they cn sell prop or refi ths
4/27/2009	CIT	INQ75				for lower or fx rate / asking for option or
4/27/2009	CIT	INQ75				prog to help sd there income is less **annie
4/27/2009	CIT	INQ75				a8978026
4/27/2009	NT	INQ				b1 ci coz she hasn't receive statements in the
4/27/2009	NT	INQ				mail since months, adz coz she got enrolled online
4/27/2009	NT	INQ				she wanted to keep receiving statements in the
4/27/2009	NT	INQ				mail, done yesica c/8977105
4/28/2009	NT	CBR				Suppressed Credit due to (Loan Modification).
4/28/2009	NT	CBR				Suppression will expire (06/06/09).
4/28/2009	NT	CIT				CIT155-LM Package Sent
5/4/2009	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
5/8/2009	CBR		0	00	1	CR BUR RPT STATUS=N;EXPIRE DT = 06/06/09
5/14/2009	DM					TTB1 B1 CALLED IN. VER INFO. B1 WANTED TO KNOW
5/14/2009	DM					ABOUT FINANCIAL COUNSELING. ADV B1 OF HOPENOW.COM
5/14/2009	DM					AND ADV B1 OF 1-888-995-HOPE. B1 STATED NOW SHE IS
5/14/2009	DM					THINKING OF NOT SENDING IN PACKET BECAUSE IT IS TO
5/14/2009	DM					MUCH WORK AND TO MUCH TIME INVOLVED. ADV. B1 TO
5/14/2009	DM					SEND FIN.ANA. ASAP.
5/14/2009	DM					DFLT REASON 1 CHANGED TO: OTHER
5/14/2009	DM					ACTION/RESULT CD CHANGED FROM TO OAAI
5/22/2009	NT	CSH				b1 ci and would like to conf if sghe still setup
5/22/2009	NT	CSH				for ach adv still active don e 8978122
6/2/2009	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
6/12/2009	CBR		0	00	1	CR BUR RPT STATUS=N;EXPIRE DT = 06/06/09
6/12/2009	CIT	EOY50				001 DONE 06/12/09 BY TLR 01050
6/12/2009	CIT	EOY50				TSK TYP 155-CC TRACK - LM F
6/12/2009	CIT	EOY50				001 Loss mit closure ltr sent.
6/25/2009	NT	LMT				B1 ci re closure ltr. B1 said still needed help
6/25/2009	NT	LMT				but hadnt been able to send in yet b/c sick last
6/25/2009	NT	LMT				couple of weeks. Opened cit 155. Adv sending new
6/25/2009	NT	LMT				pckg due to new updates. Adv to fill out ASAP and

6/25/2009	NT	LMT	12-12020-mg	Doc 9510-6	Filed 01/15/16	T:13560	get sent in Adv of TAT procedures. B1 asked how
6/25/2009	NT	LMT			Exhibit E Pg 4 of 33	T:13560	to send in documented details to financial history
6/25/2009	NT	LMT				T:13560	as listed on affidavit. Adv to put in on hardship
6/25/2009	NT	LMT				T:13560	ltr. B1 asked where could possibly fax from. Adv
6/25/2009	NT	LMT				T:13560	to try bank. EricS/4077
6/25/2009	CIT	INQ90				T:13560	002 B1 cld, advised will mail financial package
6/25/2009	CIT	INQ90				T:13560	information. Provided expectations.
6/26/2009	NT	CIT				T:01475	CIT 155 - LM Package Sent
7/2/2009	NT	LMT				T:26224	b1 ci about packet. wntd to let us know she mailed
7/2/2009	NT	LMT				T:26224	today. she paid for cert delivery and should be
7/2/2009	NT	LMT				T:26224	there by monday. advsd to contact us around end of
7/2/2009	NT	LMT				T:26224	next week to see if we have it noted initially.
7/2/2009	NT	LMT				T:26224	sams2364029
7/2/2009	NT	INQ				T:19014	call came through but there was no one on the
7/2/2009	NT	INQ				T:19014	other line/reported incident/marya8978005
7/2/2009	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
7/8/2009	DM					T:30502	<a href="mailto:ict-gee1@2863">ICT-GLEE1@2863</a>
7/8/2009	DM					T:30502	DFLT REASON 2 CHANGED TO: OTHER
7/8/2009	DM					T:30502	ACTION/RESULT CD CHANGED FROM OAAI TO NOTE
7/8/2009	FOR						LMT BORR FIN REC ADDED
7/8/2009	NT	PARPK				T:30502	see previous notes, ict-gee1@2863
7/8/2009	CIT	COL08				T:30502	003 New CIT 835: Fax Rcvd form 4506-t, hardship
7/8/2009	CIT	COL08				T:30502	letter, hardship affidavit, financial
7/8/2009	CIT	COL08				T:30502	statement, notice of decision - fully
7/8/2009	CIT	COL08				T:30502	favorable, missing: poi, income tax return,
7/8/2009	CIT	COL08				T:30502	imaged as wout, ict-gee1@2863
7/9/2009	LMT						LMT BPO/APPRAISAL REC ADDED
7/10/2009	CBR		0	00	1	T:00000	CR BUR RPT STATUS=N;EXPIRE DT = 09/03/09
7/14/2009	DM					T:13318	TT B1. VI. ADV HAD TO DO REFINANCE...PREVIOUS
7/14/2009	DM					T:13318	CAREER DIDN'T WORK OUT...DOWN TO 3 MONTHS
7/14/2009	DM					T:13318	EMERGENCY MONEY...MAILED IN PAPERWORK(OUR FAX NOT
7/14/2009	DM					T:13318	WORKING)...SAYS THAT A REP INSULTED HER...ADV TO
7/14/2009	DM					T:13318	SEND IN RECENT PAY STUBS W/ ACCT. ON SHEET & TO
7/14/2009	DM					T:13318	F/U W/I 24-48 HRS...FWATTERS 6288
7/14/2009	DM					T:13318	ACTION/RESULT CD CHANGED FROM NOTE TO LMDC
7/14/2009	NT	LMT				T:08899	b1 inq if ln is still be reviewed for ln mod, recd
7/14/2009	NT	LMT				T:08899	ltr adv may want to refi. tried to adv tht cit is
7/14/2009	NT	LMT				T:08899	still opn, nd to send in more recent poi, instd tht
7/14/2009	NT	LMT				T:08899	py stbs were frm june/july, kpt intrtg me, tried
7/14/2009	NT	LMT				T:08899	to adv her nd to send cpy of tx rtn, wldnt allw

7/14/2009	NT	LMT	12-12020-mg	Doc 9510-6	Filed 01/15/16	T:08899	me to ask for her to loss mit. delorese4026
7/14/2009	NT	INQ			Exhibit E Pg 5 of 53	T:15457	b1 ci to conf info on mas transtion to GMAC since
7/14/2009	NT	INQ				T:15457	acct set up on MAP and not reflecting on mas recd
7/14/2009	NT	INQ				T:15457	adz still will be drafting pmt thru MAP adz no
7/14/2009	NT	INQ				T:15457	need to worry. anthony d8978008
7/14/2009	CIT	COL19				T:11726	003 Need poi from b1. Need poi from part time
7/14/2009	CIT	COL19				T:11726	employment. If homeowner calls, we will need
7/14/2009	CIT	COL19				T:11726	most recent proof of income(Pay stubs)not
7/14/2009	CIT	COL19				T:11726	older than 90days. If self employed, please
7/14/2009	CIT	COL19				T:11726	have them submit year to date profit and loss
7/14/2009	CIT	COL19				T:11726	statement for income calculation. jroos 2285
7/20/2009	DM					T:26756	B1 C/I. VRFD. SAID THE FAX AT DALLAS DOESN'T WRK.
7/20/2009	DM					T:26756	HAS TRIED SEVERAL TIMES AND HAS NEVER WRKD. HAD TO
7/20/2009	DM					T:26756	MAIL THE NEW POI INFO.
7/20/2009	DM					T:26756	ACTION/RESULT CD CHANGED FROM LMDC TO BRUN
7/22/2009	NT	LMT				T:17637	b1 ci re the mod fax not going through apologyzd
7/22/2009	NT	LMT				T:17637	adv we are rcving lost of req w/ that fax # then
7/22/2009	NT	LMT				T:17637	she said she maild also just last wed adv just
7/22/2009	NT	LMT				T:17637	alow time the mod paprs 1s rcvd by the lm will be
7/22/2009	NT	LMT				T:17637	evulated 1st adv just alow time adv we hve the
7/22/2009	NT	LMT				T:17637	correct info will just send corr to her reg teh
7/22/2009	NT	LMT				T:17637	mod process if there will be an update
7/22/2009	NT	LMT				T:17637	MarizaE8978069
7/24/2009	NT	ATTNC				T:26960	ATTNC: F/U attempt on incomplete pkg by
7/24/2009	NT	ATTNC				T:26960	ISGN - 7/23/09
7/24/2009	NT	ATTNC				T:26960	Attempt - No Answer/No Contact
7/25/2009	NT	SUFPK				T:04790	see previous notes, ict-glee1@2863
7/25/2009	CIT	COL08				T:04790	004 New CIT 835; fax received; pay stubs, missing;
7/25/2009	CIT	COL08				T:04790	income tax return, imaged as wout,
7/25/2009	CIT	COL08				T:04790	<a href="mailto:ict-glee1@2863">ict-glee1@2863</a>
7/27/2009	NT	ATTNC				T:26960	ATTNC: F/U attempt on incomplete pkg by
7/27/2009	NT	ATTNC				T:26960	ISGN - 7/24/09
7/27/2009	NT	ATTNC				T:26960	Attempt - No Answer/No Contact
7/28/2009	CIT	COL19				T:30010	004 missing proof of pay stub documentation. spoke
7/28/2009	CIT	COL19				T:30010	to homeowner and she will be faxing pay stubs
7/28/2009	CIT	COL19				T:30010	directly to me. she mentioned sending pay
7/28/2009	CIT	COL19				T:30010	stubs over a week and a half ago. she also
7/28/2009	CIT	COL19				T:30010	faxed them over two weeks ago. will review
7/28/2009	CIT	COL19				T:30010	once docs are received. jkeys6658
7/28/2009	CIT	EOY50				T:01050	002 DONE 07/28/09 BY TLR 01050

7/28/2009	CIT	EOY50	12-12020-mg	Doc 9510-6	Filed 01/15/16	T:01050	TSK TYP 155-GG-TRACK - LM F
7/28/2009	CIT	EOY50			Exhibit E Pg 5 of 33	T:01050	002 Close CIT155 - LM Package Received.
7/31/2009	NT	INQ				T:13192	b1 cib asking if we received the last document
7/31/2009	NT	INQ				T:13192	send in adv nor yet give us a callback because
7/31/2009	NT	INQ				T:13192	the notes on the account caller is very upset says
7/31/2009	NT	INQ				T:13192	she was trinbg to send in the document a lot of
7/31/2009	NT	INQ				T:13192	times rhoda l 8978503
8/4/2009	NT	LMT				T:13966	b1 ci to vrfy pay stub rcvd - advsd paystub rcvd
8/4/2009	NT	LMT				T:13966	on 7/28/09 per iss and advsd of tat dawn v/4058
8/4/2009	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
8/13/2009	NT	ATTNC				T:26960	ATTNC: F/U attempt on incomplete pkg by
8/13/2009	NT	ATTNC				T:26960	ISGN - 8/12/09
8/13/2009	NT	ATTNC				T:26960	Attempt - No Answer/No Contact
8/14/2009	CBR		0	00	1	T:00000	CR BUR RPT STATUS=N;EXPIRE DT = 09/03/09
8/17/2009	NT	ATTNC				T:26960	ATTNC: F/U attempt on incomplete pkg by
8/17/2009	NT	ATTNC				T:26960	ISGN - 8/14/09
8/17/2009	NT	ATTNC				T:26960	Attempt - Invalid Number
8/19/2009	NT	FCL				T:11148	b1 sd she fax to poi for 700- to 800 per month but
8/19/2009	NT	FCL				T:11148	on the doc she wrote down 1400.00 adv she has to
8/19/2009	NT	FCL				T:11148	fax doc one more time with right amount
8/19/2009	NT	FCL				T:11148	omarv8977130
8/20/2009	NT	ATTNC				T:26960	ATTNC: F/U attempt on incomplete pkg by
8/20/2009	NT	ATTNC				T:26960	ISGN - 8/19/09
8/20/2009	NT	ATTNC				T:26960	Attempt - Invalid Number
8/21/2009	NT	ATTNC				T:26960	ATTNC: F/U attempt on incomplete pkg by
8/21/2009	NT	ATTNC				T:26960	ISGN - 8/20/09
8/21/2009	NT	ATTNC				T:26960	Attempt - No Answer/No Contact
8/26/2009	NT	ATTNC				T:26960	ATTNC: F/U attempt on incomelte pkg by
8/26/2009	NT	ATTNC				T:26960	ISGN - 8/25/09
8/26/2009	NT	ATTNC				T:26960	Attempt - No Contact/No Answer
8/26/2009	NT	ATTNC				T:26960	ATTNC: F/U attempt on incomplete pkg by
8/26/2009	NT	ATTNC				T:26960	ISGN - 8/25/09
8/26/2009	NT	ATTNC				T:26960	Attempt - No Contact/No Answer
8/28/2009	NT	LMT				T:25101	WDOYLM - 10 Day Doc - requesting proof of income -
8/28/2009	NT	LMT				T:25101	5.68 TXT
9/2/2009	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
9/5/2009	DM					T:02586	TTB1 VI STATES SHE SPOKE WITH LISA@8978067
9/5/2009	DM					T:02586	WANTED TO KNOW STATUS OF THE ACCOUNT ADV B1
9/5/2009	DM					T:02586	THAT CIT WAS OPENED TO FWD DOCS TO LOSS MIT DEPT
9/5/2009	DM					T:02586	OPENED CIT#103 PHONE CALL WAS LOST

9/5/2009	DM	12-12020-mg	Doc 9510-6	Filed 01/15/16	Entered 01/15/16 17:01:24	T:02586	ACTION/RESULT CD CHANGED FROM BRUN TO BRUN
9/5/2009	CIT	COL03		Exhibit E	Pg 7 of 33	T:02586	006 new cit#103 b1 Mary Biancavilla called in
9/5/2009	CIT	COL03				T:02586	requesting a letter showing that we received a
9/5/2009	CIT	COL03				T:02586	complete workout package can you please mail
9/5/2009	CIT	COL03				T:02586	docs to 341 Oak Drive New Cumberland, PA 17070
9/5/2009	CIT	INQ75				T:17633	005 new cit 835 pls re-start the review process
9/5/2009	CIT	INQ75				T:17633	based on imaged docs on iss rcvd last 07/08/09
9/5/2009	CIT	INQ75				T:17633	and 7/29/09 for the two paystubs, as per b1's
9/5/2009	CIT	INQ75				T:17633	reqst.nelisa.a8978067
9/8/2009	CIT	COL19				T:13006	005 Deleting CIT 835 We need current proof of
9/8/2009	CIT	COL19				T:13006	social security income.jbizjack2498
9/8/2009	OL		0	01	2		WDOYCUS - GENERAL INQUIRY INFO ENCLOSED
9/8/2009	CIT	INQ20				T:01394	006 DONE 09/08/09 BY TLR 01394
9/8/2009	CIT	INQ20				T:01394	TSK TYP 103-DOCUMENT REQUES
9/8/2009	CIT	INQ20				T:01394	006 close cit 103-workout mld. nj
9/11/2009	CBR		0	00	1	T:00000	CR BUR RPT STATUS=N;EXPIRE DT = 09/03/09
9/14/2009	NT	LMT				T:22735	b1 ci disputing about the missing documents that
9/14/2009	NT	LMT				T:22735	we needed for loan mod review adv her that page 11
9/14/2009	NT	LMT				T:22735	of the benefit letter pertains to 2008 benefit
9/14/2009	NT	LMT				T:22735	that she is recieving adv her that we needed
9/14/2009	NT	LMT				T:22735	current doc for 2009 for us to proceed with her
9/14/2009	NT	LMT				T:22735	loan mod request b1 understood laarni m 8978210
9/14/2009	DM					T:12775	TT B1; ADV ACCT STATUS-CURRENT. CALLED FOR MOD
9/14/2009	DM					T:12775	STATUS. ADV OF MISSING DOCS; SS POI. SHE SAID WE
9/14/2009	DM					T:12775	WILL NEED TO SEND LETTER INDICATING OF MISSING
9/14/2009	DM					T:12775	DOCS. OPEN CIT 986. XFERED CALL TO C/S FOR
9/14/2009	DM					T:12775	ASSISTANCE; NO LOSSMIT MODULE OPEN. ALMAD X2554
9/14/2009	DM					T:12775	ACTION/RESULT CD CHANGED FROM BRUN TO BRRS
9/14/2009	CIT	COL05				T:12775	007 New cit 986; please send letter indicating
9/14/2009	CIT	COL05				T:12775	missing docs (hmp); proof of income. She
9/14/2009	CIT	COL05				T:12775	refused to send proof w/out letter. She does
9/14/2009	CIT	COL05				T:12775	not want to send bank statemeents unless she
9/14/2009	CIT	COL05				T:12775	receives a letter w/request. Thank you.
9/14/2009	NT	LMT				T:22146	b1 ci re update for loan mod, adv as per notes
9/14/2009	NT	LMT				T:22146	dated 09/08/09 that we need current proof of
9/14/2009	NT	LMT				T:22146	social security income, said already faxed benefit
9/14/2009	NT	LMT				T:22146	stmt, adv did see docs on iss but benefit stmt is
9/14/2009	NT	LMT				T:22146	dated 07/06/2000, said will not be able to get
9/14/2009	NT	LMT				T:22146	another one, adv could either send copies of bank
9/14/2009	NT	LMT				T:22146	stmt to show that is receiving those amnts, does



9/14/2009	NT	LMT	12-12020-mg	Doc 9510-6	Filed 01/15/16	T:22146	not want would not listen to my advice, xfrd to
9/14/2009	NT	LMT			Exhibit E Pg 8 of 33	T:22146	loss mitt. sasha 8978145
9/15/2009	CIT	COL21				T:11949	007 DONE 09/15/09 BY TLR 11949
9/15/2009	CIT	COL21				T:11949	TSK TYP 986-LOSS MIT DOC RE
9/15/2009	CIT	COL21				T:11949	007 CLOSING CIT; NOT A RESEND REQUEST.
9/25/2009	NT	PARPK				T:30503	see previous note, ICT-glee1@2863
9/25/2009	CIT	COL08				T:30503	008 new cit 835: fax recd social security benefit,
9/25/2009	CIT	COL08				T:30503	missing: income tax return, imaged as wout,
9/25/2009	CIT	COL08				T:30503	<a href="mailto:ICT-glee1@2863">ICT-glee1@2863</a>
9/28/2009	CIT	COL19				T:13006	010 CIT 828
9/28/2009	CIT	COL19				T:13006	008 DONE 09/28/09 BY TLR 13006
9/28/2009	CIT	COL19				T:13006	TSK TYP 835-PRE-LOSS MIT MO
9/28/2009	DM					T:13006	RFD NOTATION FOR MODIFICATION
9/28/2009	DM					T:13006	DFLT REASON 1 CHANGED TO: CURTAILMENT OF INCOME
9/28/2009	DM					T:13006	ACTION/RESULT CD CHANGED FROM BRRS TO OAAI
9/28/2009	LMT						BPO ORDERED (4) COMPLETED 09/28/09
9/28/2009	LMT						LMT SOLUTN PURSUED (6) COMPLETED 09/28/09
9/28/2009	LMT						PURSUE LN MODIFCATN (1000) COMPLETED 09/28/09
9/28/2009	LMT						REFERRD TO LOSS MIT (1) COMPLETED 09/28/09
9/28/2009	LMT						APPROVED FOR LMT 09/28/09
9/28/2009	CIT	COL19				T:13006	009 NEW CIT 316;
9/28/2009	CIT	COL19				T:13006	SPECIAL MOD SERVICING HMP MOD SET UP ALL
9/28/2009	CIT	COL19				T:13006	REQUIRED ESCROW LINES
9/28/2009	CIT	COL19				T:13006	ASSUME RECEIPT OF 2 PAYMENTS TO
9/28/2009	CIT	COL19				T:13006	ROLL DURING TRIAL PERIOD
9/28/2009	CIT	COL19				T:13006	THANKS! jbizjack2498
9/28/2009	NT	LMT				T:13006	HMP POI Calculator: Total Calculated Gross Income
9/28/2009	NT	LMT				T:13006	of \$2192.99 using amounts obtained from YTD
9/28/2009	NT	LMT				T:13006	information.Borrower 1's Monthly Gross is \$830.59
9/28/2009	NT	LMT				T:13006	using the YTD information from the paystubs ending
9/28/2009	NT	LMT				T:13006	with Pay Through Date of 07/02/09. Paid
9/28/2009	NT	LMT				T:13006	.Additional Income from other employment totals
9/28/2009	NT	LMT				T:13006	\$0.00 and \$0.00.Other Verified Income includes
9/28/2009	NT	LMT				T:13006	Social Security of \$1362.40, Disability of \$0.00,
9/28/2009	NT	LMT				T:13006	Pension of \$0.00, Child Support/Alimony of \$0.00,
9/28/2009	NT	LMT				T:13006	and Self Employment Inc of \$0.00.
9/28/2009	FOR						LMT BORR FIN REC ADDED
9/28/2009	LMT						LMT BPO/APPRAISAL REC ADDED
9/29/2009	CIT	TAX20				T:01074	009 cit 316. Tax office closed today, left msg
9/29/2009	CIT	TAX20				T:01074	for return call. AK/DM



9/29/2009	NT	LMT	12-12020-mg	Doc 9510-6	Filed 01/15/16	T:25101	WDOYLM, 10 Day Doc requesting proof of income -
9/29/2009	NT	LMT			Exhibit E Pg 9 of 33	T:25101	5.68 TXT
9/29/2009	CIT	HAZ60				T:14167	009 CIT 316 - Balboa - Loan changed
9/29/2009	CIT	HAZ60				T:14167	from non escrow to escrow. Issued payment.
9/29/2009	CIT	HAZ60				T:14167	Thank you. MLA X3592
10/1/2009	DM					T:26256	TT B1 VAI, LMT, CURR MONTH OWING, LOAN MOD PEND.
10/1/2009	DM					T:26256	B1 CI TO CHECK STATUS OF POSS MOD. CONF PER NOTES
10/1/2009	DM					T:26256	09/25/09 RCVD SS BENEFIT LTR. DOES NOT FILE TAXES
10/1/2009	DM					T:26256	PER SOC SEC. CONF 09/28/09 ORDERED BPO, 09/29/09
10/1/2009	DM					T:26256	WORKING TO ESC ACCT, ADV IN PROC AND ONCE DET IF
10/1/2009	DM					T:26256	ABLE TO SETUP TRIAL MOD WLD NOTIFY BY MAIL. B1 ACK
10/1/2009	DM					T:26256	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN
10/2/2009	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
10/12/2009	DM					T:20179	TT B1..VI.... WHILE CHECKING ON INFO ...CALL WS
10/12/2009	DM					T:20179	DISCONNECTED....LEE
10/12/2009	DM					T:20179	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
10/12/2009	DM					T:31992	TT B..CI ABT THE ACCT STATUS..ADV MOD UNDER
10/12/2009	DM					T:31992	REVIEW..ADV ABT THE MISSIG DOC..SAID THAT SHE DO
10/12/2009	DM					T:31992	E-FILE THE TAX AND SO SHE CANNOT SENT ANY OTHER
10/12/2009	DM					T:31992	DOC.....ADV TO FOLLOW UP THIS WK REGARDING THE
10/12/2009	DM					T:31992	MOD STATUS..WANTED ..CONTD
10/12/2009	DM					T:31992	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
10/12/2009	DM					T:31992	TO CHK IF WE HAVE THE REQD INFO FOR PROPERTY
10/12/2009	DM					T:31992	TAXES...ADV TO SPK WITH TAX DEPARTMENT FOR TAX
10/12/2009	DM					T:31992	UPDATE..XFER TO TAX DEPARTMENT..SHOMA
10/12/2009	DM					T:31992	ACTION/RESULT CD CHANGED FROM BRUN TO LMDC
10/12/2009	NT					T:31992	bor said that she do a e-file for income tax
10/12/2009	NT					T:31992	return and so she has submitted the 4506-t form
10/12/2009	NT					T:31992	and what ever she has relating to the same..shoma
10/12/2009	CIT	TAX20				T:30219	009 cit 316 nd 10.00 for 09 twp & school tax info.
10/12/2009	CIT	TAX20				T:30219	There are no prior yr taxes turned over to
10/12/2009	CIT	TAX20				T:30219	tax clm bureau. ak/dr
10/16/2009	CBR		0	00	1	T:00000	CHANGE IN PRIMARY BORROWERS ADDR
10/16/2009	NT	TAX				T:12019	b1 states that someone tried to call her TA and
10/16/2009	NT	TAX				T:12019	nobody is able to get a hold of her b1 wanted me
10/16/2009	NT	TAX				T:12019	to leave a note and adv that TA is only there
10/16/2009	NT	TAX				T:12019	mon, wed, thurs and fri 9-1pm and thurs night 5-7
10/16/2009	NT	TAX				T:12019	b1 states taxes dec, adv to fax est amnt to
10/16/2009	NT	TAX				T:12019	319-236-5167 kourtneyl fa 9129
10/16/2009	NT	TAZ				T:13968	B1 ci inq about esc reg mod. xfer to tax to

10/16/2009	NT	TAX	12-12020-mg	Doc 9510-6	Filed 01/15/16	T:13968	obtain fax # to send tax bill. joshd/4025
10/16/2009	DM				Exhibit E Pg 10 of 33	T:29440	B1 CLD IN REG THE MOD..INFORMED ITS IN REV ASKED
10/16/2009	DM					T:29440	TO CAL BACK END OF NEXT WEEK..BORR ASKED ABT THE
10/16/2009	DM					T:29440	ESC..PROVIDED THE CONTACT #..PRAJEEN
10/16/2009	DM					T:29440	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
10/23/2009	NT	TAX				T:22220	3p ferrel/ ins dept xfred call to cs rep b1 ci inq
10/23/2009	NT	TAX				T:22220	abt the school tax when will it be paid told if
10/23/2009	NT	TAX				T:22220	under go loan mod need to confirm to loss mit dept
10/23/2009	NT	TAX				T:22220	but already talked to loss mit told her need to
10/23/2009	NT	TAX				T:22220	talk to tax dept xfr call to tax dept
10/23/2009	NT	TAX				T:22220	jaceez/8978162
10/23/2009	DM					T:31983	B1 CLD IN REG THE MOD AND ESC.ADVSD THT MOD UNDER
10/23/2009	DM					T:31983	REVIEW.ADVSD TO CHK ON INS AND ESC.ADVSD TO SPK
10/23/2009	DM					T:31983	WITH ESC DEP.XREFD TE CALL TO ESC DEP.....
10/23/2009	DM					T:31983	HEMANT.K
10/23/2009	DM					T:31983	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
10/23/2009	DM					T:31983	B1 CLD IN REG THE MOD AND ESC.ADVSD THT MOD UNDER
10/23/2009	DM					T:31983	REVIEW.ADVSD TO CHK ON INS AND ESC.ADVSD TO SPK
10/23/2009	DM					T:31983	WITH ESC DEP..... HEMANT.K
10/23/2009	DM					T:31983	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
10/27/2009	CIT	TAX20				T:30219	009 cit 316- left msg for td- ak/dr
10/30/2009	DM					T:10360	ANY INFO REG IT SO ASKD TO CALL BACK
10/30/2009	DM					T:10360	....SAM/SUMITABH
10/30/2009	DM					T:10360	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
10/30/2009	DM					T:10360	TT BORR REG THE LOAN ACC AS SHE APPLIED FOR LOAN
10/30/2009	DM					T:10360	MOD AND HER HOMEOWNERS TAX AND INS ID BEING PAID
10/30/2009	DM					T:10360	BY US BUT WE STILL TO PAY HER PRORPETY TAX SO SHE
10/30/2009	DM					T:10360	WANTED TO NOTIFY THAT WE GOT TO PAY HER TAX SO
10/30/2009	DM					T:10360	ASKD HER TO GET IN TOUCH WITH THE TAX DEPT SAID
10/30/2009	DM					T:10360	WILL DO SO BUT WAS UPSET ABT IT AS SHE DIDINT RECV
10/30/2009	DM					T:10360	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
11/3/2009	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
11/13/2009	CBR		0	00	1	T:00000	CHANGE IN PRIMARY BORROWERS ADDR
11/13/2009	CIT	ESC05				T:13411	009 retarget cit 316 to teller 13006
11/13/2009	CIT	ESC05				T:13411	perm mod efft date: 4/10
11/13/2009	CIT	ESC05				T:13411	cap amt: 1667.90
11/13/2009	CIT	ESC05				T:13411	shtg amt: 941.51
11/13/2009	CIT	ESC05				T:13411	esc pmt (1/12th): 174.18
11/13/2009	CIT	ESC05				T:13411	1/60th amt of shtg: 15.69
11/13/2009	VEA		0	00	0		ONLINE ESCROW ANALYSIS SENT TO PRINT VENDO

11/13/2009	CIT	HAZ60	12-12020-mg	Doc 9510-6	Filed 01/15/16	T:07798	009 cit 316- balloon changed account from
11/13/2009	CIT	HAZ60			Exhibit E Pg 11 of 33	T:07798	non-esc to escrow. thanks - dan h x 1337
11/13/2009	CIT	ESC05				T:13411	009 Retargeting CIT to tlr 7798 - Ins line
11/13/2009	CIT	ESC05				T:13411	non-esc, please update and retarget to tlr
11/13/2009	CIT	ESC05				T:13411	13411 when completed. Thank you!
11/13/2009	CIT	TAX20				T:30219	009 cit 316- per tax claim taxes pd current- pd
11/13/2009	CIT	TAX20				T:30219	school 09 taxes at face 1041.15- began escrow-
11/13/2009	CIT	TAX20				T:30219	pa. loan. dr
11/14/2009	CIT	COL19				T:13006	011 CIT 710
11/14/2009	CIT	COL19				T:13006	009 DONE 11/14/09 BY TLR 13006
11/14/2009	CIT	COL19				T:13006	TSK TYP 316-TRIAL HMP NON-E
11/14/2009	LMT						BPO OBTAINED (5) COMPLETED 11/14/09
11/16/2009	NT	TAX				T:02174	disb 1041.15 bt is wrng amt. 1145.27 is tot amt
11/16/2009	NT	TAX				T:02174	due. disb addl amt of 104.12
11/18/2009	NT	STOP				T:15827	LMT 2-1 HMP Trial Approved, please post any funds
11/18/2009	NT	STOP				T:15827	received to the Initial Trial installment any
11/18/2009	NT	STOP				T:15827	excess funds to 2F Suspense bucket
11/18/2009	NT	LMT				T:15827	Has delegated authority to proceed with mod
11/18/2009	NT	LMT				T:15827	"HMP Trial Modification Approved 3 month Trial
11/18/2009	NT	LMT				T:15827	Modification consisting of a installments of
11/18/2009	NT	LMT				T:15827	\$679.83 due on 1/1/2010,2/1/2010, and 3/1/2010.
11/18/2009	NT	LMT				T:15827	The first payment due after the PM executes will
11/18/2009	NT	LMT				T:15827	be 4/1/2010 Value is \$153,572 . Gross Income is
11/18/2009	NT	LMT				T:15827	\$2192.99. Pre-Mod Front End DTI is 49%. Post-Mod
11/18/2009	NT	LMT				T:15827	Front End DTI is 31%. Post-Mod Back-end DTI is
11/18/2009	NT	LMT				T:15827	55%. Amort: . NPV: \$24440.31. Upon successful
11/18/2009	NT	LMT				T:15827	execution of the Trial Modification, an assessment
11/18/2009	NT	LMT				T:15827	will be completed to determine if a permanent mod
11/18/2009	NT	LMT				T:15827	can be completed. RPP and/or RI are not
11/18/2009	NT	LMT				T:15827	possible.RFD:Curtailement of Income."
11/18/2009	LMT						FORBEARNCE RECMMMD INV (731) COMPLETED 11/18/09
11/18/2009	LMT						FORBEARNCE APPRVD INV (732) COMPLETED 11/18/09
11/18/2009	LMT						HMP TRIAL STARTED (534) COMPLETED 11/18/09
11/18/2009	LMT						SEND FOR EXECUTION (501) COMPLETED 11/18/09
11/18/2009	DM					T:15827	PROMISE PLAN 01 ACTIVE
11/18/2009	DM					T:15827	ACTION/RESULT CD CHANGED FROM LMDC TO LMPP
11/18/2009	LMT						PURSUE FORBEARNCE (500) COMPLETED 11/18/09
11/18/2009	CIT	COL19				T:15827	011 DONE 11/18/09 BY TLR 15827
11/18/2009	CIT	COL19				T:15827	TSK TYP 710-MOD REVIEW IN P
11/18/2009	CIT	COL19				T:15827	010 DONE 11/18/09 BY TLR 15827

11/18/2009	CIT	COL 18	12-12020-mg	Doc 9510-6	Filed 01/15/16	T:15827	TSK TYP 828-LM DO NOT REFER
11/19/2009	NT	CBR			Exhibit E Pg 12 of 33	T:25101	Suppressed Credit due to (Loan Modification).
11/19/2009	NT	CBR				T:25101	Suppression will expire (05/30/10).
11/20/2009	DMD					T:22222	00/00/00 00:00:00
11/20/2009	DMD					T:22222	00/00/00 00:00:00
11/20/2009	DMD					T:22222	11/20/09 10:22:28 ANS MACH
11/20/2009	LMT						MONITOR TERMS (532) COMPLETED 11/20/09
11/23/2009	NT	LMT				T:26997	Documents sent 11/20/09 FedEx tracking
11/23/2009	NT	LMT				T:26997	#425828660192. Loss Mit
11/23/2009	DM					T:31121	THE TERMS OF PERM MOD. ADVSD NO INFO ON TAT NOW.
11/23/2009	DM					T:31121	ADVSD PMT CN BE ARND THE SAME AMT. WNTD TO KNW IF
11/23/2009	DM					T:31121	TEH DOCS SENT..ADVSD IT WLD BE SENT OUT THIS
11/23/2009	DM					T:31121	WEEK.B1 STATED TAT PMT IS JST \$21 LESS.ADVSD MOD
11/23/2009	DM					T:31121	WRKD BASED ON THE GI & THE PMT IS INC
11/23/2009	DM					T:31121	ESCROW...NISCHITHA
11/23/2009	DM					T:31121	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
11/23/2009	DM					T:31121	BRWR CLD IN RGDNG THE ESC STMTNT RCVD & THE PMT HAS
11/23/2009	DM					T:31121	GONE UP & SHE HAS APLD MOD. ADVSD FOR MOD ACCNT
11/23/2009	DM					T:31121	WLD BE CNVRTD TO AN ESC ACCNT AUTOMATICALLY &
11/23/2009	DM					T:31121	THERE WAS ESC ANALYSIS DONE & THE STMTNT WAS SENT
11/23/2009	DM					T:31121	TO HER. ADVSD 3MNTSH TRIAL MOD APRVD ON TEH ACCNR
11/23/2009	DM					T:31121	PMT DUE FROM 01/10-03/10 IAO \$679.83.WNTD TO KNW
11/23/2009	DM					T:31121	ACTION/RESULT CD CHANGED FROM LMPP TO LMDC
11/23/2009	NT	FCL				T:22051	B1 called in to complain that she cannot afford
11/23/2009	NT	FCL				T:22051	the modification amount she was given,
11/23/2009	NT	FCL				T:22051	transferred to Loss Mitigation, Arturo_M/8977090
11/27/2009	NT	LMT				T:28832	Pulled credit report and sent for imaging.
11/27/2009	NT	HMPAU				T:28832	IRS 4506 - T signed on 06/29/09
11/27/2009	NT	HMPAU				T:28832	HMP DOC AUDIT: Missing Trial Modification Document.
11/27/2009	NT	HMPAU				T:28832	Disability income proof, copies of the two most
11/27/2009	NT	HMPAU				T:28832	recent bank statements Showing the Disability
11/27/2009	NT	HMPAU				T:28832	income B1 Latest Two Paystubs, within last 3
11/27/2009	NT	HMPAU				T:28832	months..signed Federal Tax Return 2008,
11/27/2009	LMT						FINANCIAL STMT RECD (31) COMPLETED 11/27/09
11/27/2009	LMT						HARDSHIP AFFDVT RECD (35) COMPLETED 11/27/09
11/27/2009	LDL						TASK DELAY REASON
11/27/2009	LMT						IRS FORM 4506-T RECD (34) COMPLETED 11/27/09
11/27/2009	LMT						ASSESS FINANCL PKG (2) COMPLETED 11/27/09
12/7/2009	DM					T:00000	EARLY IND: SCORE 097 MODEL EI16C
12/10/2009	NT	10DLT				T:20312	HAMP 10 Day Letter For Missing Docs Sent

12/11/2009	CBR	12-12020-mg	0	80	1	T:00000	GR BUR RPT STATUS-N;EXPIRE DT = 05/30/10
12/18/2009	DM					T:14344	BE CI IN AUTH OTHER PERSON SHE WTD TO KNOW,
12/18/2009	DM					T:14344	ALL THE TERMS ON THE MOD AND SHE WNTS TO KNOW HOW
12/18/2009	DM					T:14344	THE MOD WORKS ADV HER EVERTHING THEN SHE
12/18/2009	DM					T:14344	SIAD..C.ONT....
12/18/2009	DM					T:14344	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
12/18/2009	DM					T:14344	SHE WAS NOT INFORMED THAT HER ACH WILL BE
12/18/2009	DM					T:14344	STOPED ,A3P WAS VERY RUDE SHE WAS GOING ON
12/18/2009	DM					T:14344	ASKING QUESTION BUT DID NOPT ALLOW TO SPK WHEN
12/18/2009	DM					T:14344	I SAID ALOW ME TO SPK SHE SAID I WAS RUDE.SHE SAID
12/18/2009	DM					T:14344	SHE WANTS TO SPK TO THE SUP...SHE GAVE HER # PH
12/18/2009	DM					T:14344	717-234-6616 EXT 114...MARINA
12/18/2009	DM					T:14344	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
12/19/2009	DM					T:10360	TT BORR ON THIS CALL AS SHE WNTED TO GET INFO ON
12/19/2009	DM					T:10360	THE LOAN ACC AS SHE WANTED TO KW ABT THE LOAN MOD
12/19/2009	DM					T:10360	SO TOLD ITS UNDER TRIAL PYMT STARTING FROM
12/19/2009	DM					T:10360	01/01/10 IAO 679.83\$ SO ASKD TO COMPLT IT TOLD ABT
12/19/2009	DM					T:10360	THE HMP AUDIT DOCS REQ TO BE SENT ON THIS LOAN
12/19/2009	DM					T:10360	SAID WIL DO SO AND FOLLOW UP ON SAME
12/19/2009	DM					T:10360	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
12/21/2009	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
12/23/2009	DM					T:31012	BRW CALLED REGARDING THE TRIAL MOD AGREEMENT AND
12/23/2009	DM					T:31012	THE MOD PROCESS, ADVSD ON THE TRIAL MOD AND GAVE
12/23/2009	DM					T:31012	ALL THE INFO, MOD PROCESS AND NEXT PAYMENT DUE
12/23/2009	DM					T:31012	\$679.83 ON 01/01. KHAN
12/23/2009	DM					T:31012	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
12/23/2009	DM					T:26774	ADV ABT THE 10DYS GRCE PRD FOR PYMNT.ADV
12/23/2009	DM					T:26774	TO DO A FLLW UP AFTR SENDING THE DOCS....JOHNSY
12/23/2009	DM					T:26774	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
12/23/2009	DM					T:26774	TT B1 TRL MOD DUE ON 01/01 \$679.83, ADV PYMNT
12/23/2009	DM					T:26774	INCLUDES ESCRW. B1 WNTS A STATMNT STATING PYMNT
12/23/2009	DM					T:26774	INCLUDES ESCRW HWEVER IT WILL BE SEND AFTR PM MOD
12/23/2009	DM					T:26774	GETS EXCUTD OR CAN REQST AFTR PM MOD GETS EXCUTD.
12/23/2009	DM					T:26774	ADV ACH WILL BE APPLCBLE ON PM
12/23/2009	DM					T:26774	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
12/23/2009	DM					T:26774	NOT ON TRL MOD. ADV ELCTRN DEBT DINT HAPPND DURING
12/23/2009	DM					T:26774	DEC IS COZ MOD WAS UNDR RVW. ADV TO SIGN THE TRL
12/23/2009	DM					T:26774	MOD DOCS & RETURN IT ON BFR 01/01 & SEND INTHE
12/23/2009	DM					T:26774	RQSTD DOCS AS PER LTTR FOR PM JOHNSY
12/23/2009	DM					T:26774	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC

12/23/2009	NT	LMT	12-12020-mg	Doc 9510-6	Filed 01/15/16	T:26286	B1 CI regarding the payment. xferd to lm.
12/23/2009	NT	LMT			Exhibit E Pg 14 of 33	T:26286	rachellec*8976624
12/28/2009	DM					T:10362	B1 CI TO CONFIRM THE TM PMT.ADV A PMT IAO \$679.83
12/28/2009	DM					T:10362	DUE FOR 1/1.ADV TO MK THE TM PMTS ON TIME TO
12/28/2009	DM					T:10362	QUALIFY FOR THE PM FROM 4/1.....RAKESH.P
12/28/2009	DM					T:10362	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
12/31/2009	ARC						AUTO RESET STOP CODE 2 = 1
12/31/2009	NT	LMT				T:18160	RVD MISC HMP DOC. SENT TO IMAGING
12/31/2009	NT	AGRMT				T:12620	RCVD SIGNED HMP TRIAL DOCUMENT
1/4/2010	DM					T:00000	EARLY IND: SCORE 382 MODEL EI30C
1/4/2010	NT	LMT				T:12622	RCVD HMP TRIAL DOCS. SENT TO KENWOOD.
1/4/2010	NT	LMT				T:01547	A Loss Mitigation deposit has been received from
1/4/2010	NT	LMT				T:01547	the borrower
1/4/2010	LMT						RECV EXECUTED DOC (531) COMPLETED 01/04/10
1/4/2010	DM					T:20045	US OF THE STTS STTD OK LDawn
1/4/2010	DM					T:20045	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI
1/4/2010	DM					T:20045	TT B1 V/I ADV OF THE CR AND THE LATE FEE ADV OFTHE
1/4/2010	DM					T:20045	TAD ADV OFTHE MOD PENDING THE AMT DUE AND TEH DATE
1/4/2010	DM					T:20045	ADV OF THE TERMS OF THE MODIFICATION STTD WANTED
1/4/2010	DM					T:20045	TO CONSOLIDATE THE BILLS ADV NO THAT IS A REFI
1/4/2010	DM					T:20045	STTD OK ADV OF THE TERMS STTD THAT SHE MAY NOT BE
1/4/2010	DM					T:20045	ABLE TO DO THE MOD ADV TO FOLLOW UP AND ADV
1/4/2010	DM					T:20045	ACTION/RESULT CD CHANGED FROM BRTR TO OAAI
1/4/2010	DM					T:11261	TT B1 XFRD TO LM
1/4/2010	DM					T:11261	DFLT REASON 2 CHANGED TO: BLANK
1/4/2010	DM					T:11261	ACTION/RESULT CD CHANGED FROM LMDC TO BRTR
1/12/2010	D19		0	05	8		DEF - OPTIONS TO AVOID FORECLOSURE
1/15/2010	CBR		0	00	1	T:00000	CR BUR RPT STATUS=N;EXPIRE DT = 05/30/10
1/15/2010	FSV		0	00	1	T:00000	INSP TYPE D ORDERED; REQ CD =AUTO DELQ
1/19/2010	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
1/23/2010	DM					T:10361	B1 CITO CHK IF WE HAVE RCVD ALL THE DOCS AND TRIAL
1/23/2010	DM					T:10361	MOD DOCS, ADV YES AND INFRMD NEXT DUE 02/01/10 IAO
1/23/2010	DM					T:10361	\$679.83.CUS ACK..MOHAN
1/23/2010	DM					T:10361	ACTION/RESULT CD CHANGED FROM OAAI TO LMDC
1/25/2010	DM					T:29441	BWR CALLED IN STATING THT SHE IS DOING A PART TIME
1/25/2010	DM					T:29441	JOB..& THE CO IS GOING TO CLOSE...ADV TO SEND IN
1/25/2010	DM					T:29441	PROOF WHN IT HAPPENS...ADV FAX#..ASKED TO MAKE
1/25/2010	DM					T:29441	PYMT ON FB PLAN FOR 02/01 IN AMT\$679.83...DENNIS
1/25/2010	DM					T:29441	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
1/29/2010	DM					T:02804	TTB1,VI, ADV TAD, LC,CR, FORBEARANCE PLAN, DATE,



1/29/2010	DM	12-12020-mg	Doc 9510-6	Filed 01/15/16	Entered 01/15/16 17:01:24	Dec	T:02804	AMNT, NO GRACE PERIOD. SHE CALLED VERY UPSET BC
1/29/2010	DM			Exhibit E	Pg 15 of 33		T:02804	THEY WENT TO DO THE BPO AND NO ONE CONTACTED HER.
1/29/2010	DM						T:02804	SHE IS UPSET WITH GMAC ABOUT ALL THE PROCESS. I
1/29/2010	DM						T:02804	APOLOGIZED FOR NOT GIVING HER ALL THE EXPLANATIONS
1/29/2010	DM						T:02804	THAT SHE WANTED. I CALMED HER DOWN.
1/29/2010	DM						T:02804	ACTION/RESULT CD CHANGED FROM LMDC TO OAAI
1/29/2010	DM						T:30988	TT B1, CI STATING SHE RECD A NOTE TO CALL GMAC
1/29/2010	DM						T:30988	EITHER TO CONTINUE MAKING PYMNTS OR TALK TO A LOAN
1/29/2010	DM						T:30988	COUNSELLOR, ADV NOT NECESSARY TO MEET A LOAN
1/29/2010	DM						T:30988	OFFICER AS THE ACCT IS IN LOSSMIT & AS THERE IS A
1/29/2010	DM						T:30988	LOAN MOD, B SD SHE STILL WANTD TO SPK TO SOMEONE
1/29/2010	DM						T:30988	ABT IT, XFRD TO COLL...FFRANKLIN
1/29/2010	DM						T:30988	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
2/1/2010	DM						T:00000	EARLY IND: SCORE 006 MODEL EI16C
2/1/2010	FSV		0	00	1		T:00000	INSP TP D RESULTS RCVD; ORD DT=01/15/10
2/2/2010	D28		0	DT	8			BILLING STATEMENT FROM REPORT R628
2/3/2010	CIT	INQ90					T:01418	014 new cit 103- plz send copy of the auto letter
2/3/2010	CIT	INQ90					T:01418	that states the once signed up for auto pay
2/3/2010	CIT	INQ90					T:01418	the monthly pmts can adjust due to escrow.
2/3/2010	CIT	INQ90					T:01418	valn7423
2/3/2010	CIT	INQ90					T:01418	013 plz send letter of confirmation...valn7423
2/3/2010	CIT	INQ90					T:01418	012 DONE 02/03/10 BY TLR 01418
2/3/2010	CIT	INQ90					T:01418	TSK TYP 250-TEAM LEAD ONLY:
2/3/2010	CIT	INQ90					T:01418	012 closing the cit- adv that new pmt is due to
2/3/2010	CIT	INQ90					T:01418	the escrow and adv that closing the on line
2/3/2010	CIT	INQ90					T:01418	pmt- adv that if she is working with the loss
2/3/2010	CIT	INQ90					T:01418	mit depart about pmt she can speak with them.
2/3/2010	CIT	INQ90					T:01418	valn7423
2/3/2010	CIT	INQ90					T:01418	013 new cit112- cancel the on line auto payment.
2/3/2010	CIT	INQ90					T:01418	valn7423
2/3/2010	CIT	INQ90					T:01455	012 B1 new cit 250 ebpp automatic pyt deducted
2/3/2010	CIT	INQ90					T:01455	2/1 she said she has never registered but I
2/3/2010	CIT	INQ90					T:01455	looked up info on HFN and found registration
2/3/2010	CIT	INQ90					T:01455	but she said automatic pyt was not to be
2/3/2010	CIT	INQ90					T:01455	deducted transfered to Val. harold s 4062
2/3/2010	DM						T:14237	BRW1 C/I - REG THE AUTO DRAFT DONE WHICH IS UN
2/3/2010	DM						T:14237	AUTHRIZD - ADV THE PAYMNT RECVD 020110 \$1038.08
2/3/2010	DM						T:14237	BRW INFRMD SHE DID NOT MAKE THIS PAYMNT AND SENT
2/3/2010	DM						T:14237	IN A CHQ FOR THE TRAIL MOD PAYMNT WHICH CLEARD THE
2/3/2010	DM						T:14237	BNK ADV THE PAYMNT RECVD 012910 FOR 020110



2/3/2010	DM	12-12020-mg	Doc 9510-6	Filed 01/15/16	T:14237	ACTION/RESULT CD CHANGED FROM OAAI TO LMDC
2/3/2010	DM			Exhibit E Pg 16 of 33	T:14237	\$679.85 ADV THE PAYMNT \$1,038.08 PAYMENT SOURCE:
2/3/2010	DM				T:14237	ONLINE PAY USER NAME: PAYBILL USER ADV BRW TO SPK
2/3/2010	DM				T:14237	TO CS TO CNCL THE AUTO PAY - BRW WNTD TO HAVE AN
2/3/2010	DM				T:14237	ATRNY ADV TO SPK TO CS AND HAVE AN ATRNY - ADV THE
2/3/2010	DM				T:14237	ACC IN TRAIL MOD FOR \$679.83 01/01/10 02/01/10
2/3/2010	DM				T:14237	03/01/10 - BRW WAS UPSTE SHE WAS CHRGD
2/3/2010	DM				T:14237	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI
2/3/2010	DM				T:14237	LATFEE - OFRD BRW CAN GET A LEGL DEPT FOR THE
2/3/2010	DM				T:14237	COMPLAINTS FRM BRW AS BRW WAS TELLING SHE WIL
2/3/2010	DM				T:14237	COMPLAIN TO THE POLIC IF SOME ONE COMES TO THE
2/3/2010	DM				T:14237	HOUSE AND PUTS A STKR - ADV REG THE REG PRACTC ON
2/3/2010	DM				T:14237	STCKR AT DOOR STEP TO CHCK IF PROP IS
2/3/2010	DM				T:14237	OCUPD/MAINTND
2/3/2010	DM				T:14237	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI
2/3/2010	DM				T:14237	- ADV BR CANNOT TALK PERSNL DTLs - ADV THE GMAC IS
2/3/2010	DM				T:14237	ABIDE BY LAW/POLCY/GUIDLNS - XFRD BRW TO CS REG
2/3/2010	DM				T:14237	THE AUTO PAY CNCL - BRW INFRMD SHE HAD REQUESTD THE
2/3/2010	DM				T:14237	BNK TO RFND THE AMT AND DID NOT WNTD ME TO MAKE A
2/3/2010	DM				T:14237	REQUEST - ADV IF NEEDED A RFND WE WIL NEED THE BNK
2/3/2010	DM				T:14237	STMT - PRAKASH
2/3/2010	DM				T:14237	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI
2/4/2010	OL		0	02	2	WDOYCUS - UPDATED RECORDS
2/4/2010	CIT	INQ40			T:01503	013 DONE 02/04/10 BY TLR 01503
2/4/2010	CIT	INQ40			T:01503	TSK TYP 112-EBPP DEACTIVATI
2/4/2010	CIT	INQ40			T:01503	013 closing cit#112 deactivated online payment
2/4/2010	CIT	INQ40			T:01503	program & snt conf ltr. annw5830
2/4/2010	DM				T:14338	MARY R BIANCAVILLA ADV COMPLETED THE TRIAL ADV TO
2/4/2010	DM				T:14338	MAKE TM PMT 679.83, TILL PM APPROVED „SAID THAT
2/4/2010	DM				T:14338	THAT AUTO DRAFT WAS CANCELLED AND 02/01 IAO
2/4/2010	DM				T:14338	679.83 WAS SEND NOW DUE FOR \$679.83 „ RD
2/4/2010	DM				T:14338	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
2/5/2010	DM				T:00000	EARLY IND: SCORE 006 MODEL EI16C
2/9/2010	DM				T:31311	B CLD TO CHK ACC STS,INFED ACC IS STILL UNDER
2/9/2010	DM				T:31311	REVIEW FOR A LOAN MOD,HE CAN CALL US ONCE A WEEK
2/9/2010	DM				T:31311	FOR LOAN MOD STS..BIKRAM
2/9/2010	DM				T:31311	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
2/10/2010	DMD				T:22222	00/00/00 00:00:00
2/10/2010	DMD				T:22222	00/00/00 00:00:00
2/10/2010	DMD				T:22222	02/10/10 10:58:49 NO CIRCUIT

2/11/2010	CIT	INQ20	12-12020-mg	Doc 9510-6	Filed 01/15/16	Entered 01/15/16	014 DONE 02/11/10 BY TLR 01394
2/11/2010	CIT	INQ20			Exhibit E Pg 17 of 33	T:01394	TSK TYP 103-DOCUMENT REQUES
2/11/2010	CIT	INQ20				T:01394	014 close cit 103-ltr not available. mailed nodoc
2/11/2010	CIT	INQ20				T:01394	ltr. nj
2/11/2010	OL		0	48	2		WDOYCUS - NO DOCUMENT LETTER
2/11/2010	OL		0	48	2		WDOYCUS - NO DOCUMENT LETTER
2/12/2010	ET		0	00	0		10160 REVERSE REASON LETTERS 02/12
2/12/2010	NT					T:19342	CHECK DATED 02/01/10 FOR 1038.08
2/12/2010	NT					T:19342	RETURNED-STOPPED PAYMENT
2/15/2010	DM					T:00000	EARLY IND: SCORE 382 MODEL EI30C
2/15/2010	FSV		0	00	1	T:00000	INSP TYPE D ORDERED; REQ CD =AUTO DELQ
2/15/2010	D19		0	07	8		CSH - NSF/REVERSAL LETTER (10160)
2/17/2010	DM					T:31985	B1 CI TO CHECK THE STATUS ON THE MOD,ADV THE MOD
2/17/2010	DM					T:31985	WILL BE REVIEW ONLY AFTER 03/01 AS HER LAST PMT
2/17/2010	DM					T:31985	WAS DUE ON 03/01,ADV ABOUT THE MISSING DOCS,CUS
2/17/2010	DM					T:31985	STTD THAT SHE HAD ALREADY SENT IT,CHECK IN LG,ADV
2/17/2010	DM					T:31985	SHE WILL HAV TO RESEND THOSE DOCS ONCE
2/17/2010	DM					T:31985	AGAIN..CONTD
2/17/2010	DM					T:31985	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
2/17/2010	DM					T:31985	CONTD...CUS WANTD TO KNOW WHAT HER PMTS WOULD BE
2/17/2010	DM					T:31985	AFTER THAT MOD,ADV IT WOULD BE CLOSE TO WHAT SHE
2/17/2010	DM					T:31985	IS PAYING ON THE TRIAL,CUS STTD THAT SHE WOULD NOT
2/17/2010	DM					T:31985	BE ABLE TO AFFORD IT,ADV TO WAIT FOR THE PM AS ITS
2/17/2010	DM					T:31985	STILL NOT DONE...CUS ACK..PARIK
2/17/2010	DM					T:31985	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
2/23/2010	CBR		0	00	1	T:00000	CR BUR RPT STATUS=N;EXPIRE DT = 05/30/10
2/23/2010	FSV		0	00	1	T:00000	INSP TP D RESULTS RCVD; ORD DT=02/15/10
2/24/2010	CIT	COL09				T:01547	016 New CIT#959 - Account Ready for HMP Perm Mod
2/24/2010	CIT	COL09				T:01547	015 Open CIT#960 task 3 incomplete; check for
2/24/2010	CIT	COL09				T:01547	missing documents
2/25/2010	LMT						HMP TRIAL COMPLETED (537) COMPLETED 02/24/10
2/25/2010	NT	STOP				T:26934	HMP Perm - Mod in Process. All Monies
2/25/2010	NT	STOP				T:26934	to 4N
2/26/2010	NT	LMT				T:15965	Retargeted CIT 840 to teller 23321
2/26/2010	CIT	CSH10				T:11674	017 New cit 840--psted \$ to 4n
2/26/2010	CIT	COL11				T:24486	015 DONE 02/26/10 BY TLR 24486
2/26/2010	CIT	COL11				T:24486	TSK TYP 960-CLOSING CALL NE
2/26/2010	CIT	COL11				T:24486	015 closing cit 960. complete package received
2/26/2010	LMT						COMPLETE FIN PKG REC (3) COMPLETED 02/26/10
2/26/2010	LMT						FED TAX RETURN RECD (33) COMPLETED 02/26/10

2/26/2010	LMT	12-12020-mg	Doc 9510-6	Filed 01/15/16	Entered 01/15/16 17:01:24	Deci	PROOF OF INCOME RECD (32) COMPLETED 02/26/10
3/1/2010	DM			Exhibit E	Pg 18 of 93		AUTOMATED INTEREST ACCRUAL HOLD ACTIVE
3/1/2010	DM					T:10361	B1 CITO CHK FOR THE STS OF THE MOD, ADV TRIAL
3/1/2010	DM					T:10361	CMPLETED AND A/C IN REVIEW FOR PM.ADV RCVD ALL
3/1/2010	DM					T:10361	DOCS AND REQUESTED TO CALL US BACK ONCE IN A WEEK
3/1/2010	DM					T:10361	FOR AN UPDATE. CUS ACK..MOHAN
3/1/2010	DM					T:10361	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
3/2/2010	DM					T:00000	EARLY IND: SCORE 322 MODEL EI60C
3/3/2010	NT	LMT				T:26739	Fax recvd Tax Bill. Imaged within WOUT in Looking
3/3/2010	NT	LMT				T:26739	Glass 03/03/10 - page 2. Sent to
3/3/2010	NT	LMT				T:26739	<a href="mailto:soturner@firstam.com">soturner@firstam.com</a> . ICT-Amccahen7605
3/3/2010	NT	SUFPK				T:26739	***revised Fax Received -2 recent pay stubs
3/3/2010	NT	SUFPK				T:26739	Borr,Single most recent unsigned tax returns
3/3/2010	NT	SUFPK				T:26739	Borr,4506 T,Recent Bank Stmt's Borr 11/25/09, Tax
3/3/2010	NT	SUFPK				T:26739	Bill -ICT-Amccahen7605
3/3/2010	NT	SUFPK				T:26739	Missing docs: updated Financial Statement, signed
3/3/2010	NT	SUFPK				T:26739	Income Tax Return. Imaged as WOUT in Looking Glass
3/3/2010	NT	SUFPK				T:26739	03/03/10. ICT-Amccahen7605
3/3/2010	NT	SUFPK				T:26739	Fax Received -2 recent pay stubs Borr,Single most
3/3/2010	NT	SUFPK				T:26739	recent unsigned tax returns Borr,4506 T,Recent
3/3/2010	NT	SUFPK				T:26739	Bank Stmt's Borr 11/25/09 -ICT-Amccahen7605
3/4/2010	FSV		0	00	1	T:00000	INSP TYPE R ORDERED; REQ CD =1150
3/5/2010	D19		0	05	8		BREACH MARY R BIANCAVI07009282000017584498
3/5/2010	D19		0	05	8		BREACH MARY R BIANCAVI07009282000017584497
3/5/2010	D19		0	05	8		BREACH MARY R BIANCAVI
3/5/2010	D19		0	05	8		BREACH MARY R BIANCAVI
3/8/2010	DM					T:20179	TT B1.....VI.....WTND SAY DAT SEH PUT THE MONEY
3/8/2010	DM					T:20179	BACK TO ACCT AS DER WS NSF WHICH DIDNT SEE ON NOTE
3/8/2010	DM					T:20179	REDENCTLY....INFRMD TRIALM OD IS COMPLETE AND
3/8/2010	DM					T:20179	ACCCT NEEDS TO BE REVIED FURTHER FOR PM AND ADV D
3/8/2010	DM					T:20179	TO FALLOW UP ON WEEKLY BASIS.....BRWR ACKN.....LEE
3/8/2010	DM					T:20179	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
3/8/2010	LMT						LMT BPO/APPRAISAL REC ADDED
3/8/2010	FSV		0	0	0	T:04895	INSP TP R RESULTS RCVD; ORD DT=03/04/10
3/9/2010	CIT	COL03				T:13172	019 new cit 963: borrower wanted a ltr stng nod
3/9/2010	CIT	COL03				T:13172	is void
3/9/2010	CIT	COL03				T:13172	018 new cit 963: borrower wanted a call back frm
3/9/2010	CIT	COL03				T:13172	mgmnt about a ltr stng nod is void
3/9/2010	DM					T:13172	ESCL LINE..SYSTEM DOWN.ADV B1 ALL I CLD DO IS
3/9/2010	DM					T:13172	FRWRD INFO TO MGMNT FOR A CB.SD THT SHE WS ON HER

3/9/2010	DM	12-12020-mg	Doc 9510-6	Filed 01/15/16	T:13172	WAY TO WORK AND WNTD A CB @ 717 695 7684
3/9/2010	DM			Exhibit E Pg 19 of 33	T:13172	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI
3/9/2010	DM				T:13172	B1 CI.VI.TAD.LC.FUTURE LC.CR.NOD.FC.UPF.B1 CI TO
3/9/2010	DM				T:13172	DISCUSS LOAN MOD.STTD SHE WS TLD THT SHE CLD RCVE
3/9/2010	DM				T:13172	A DOC STTNG THE NOD IN NULL.ADV OF MISSING SIGNTR
3/9/2010	DM				T:13172	FOR TAXES.CHKD LG...BORROWER SIGNED ON TAX PREP
3/9/2010	DM				T:13172	LINE.WNTD TO KNW IF WE WLD ACCPT.DSNT FAX DOCS BUT
3/9/2010	DM				T:13172	MAIL.WNTD TO KNW IF I CLD GET MGMNT TO APPV.CLD
3/9/2010	DM				T:13172	ACTION/RESULT CD CHANGED FROM LMDC TO BRUN
3/9/2010	DM				T:26777	DIRECT XFR TO COLLECTIONS ---SAMAR
3/9/2010	DM				T:26777	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
3/9/2010	DM				T:26777	BORR CI TO SAY SHE RCVD A DEFAULT LETTER, ADVSD
3/9/2010	DM				T:26777	DISREGARD IT BEING SYS GENERATED, TRIAL COMPLETED
3/9/2010	DM				T:26777	ON 03/01/10, BORR VERY UPSET AND AGGRAVATED, SAYS
3/9/2010	DM				T:26777	SHE NEED SOME KIND OF STATEMENT WHICH NULLIFY THE
3/9/2010	DM				T:26777	DEFAULT LETTER, TOLD THE CONVERSATION WE WERE
3/9/2010	DM				T:26777	HAVING WAS RECORDED AND WE ARE-CONTD-
3/9/2010	DM				T:26777	ACTION/RESULT CD CHANGED FROM OAAI TO LMDC
3/9/2010	DM				T:26777	CONTD- STRIVING TO GET YOU APPRVD FOR PM BY END OF
3/9/2010	DM				T:26777	THIS MTH, EXPLAINED I DID NOT HAVE ANY MEANS TO
3/9/2010	DM				T:26777	MAIL OUT SOMETHING TO HER ABT THE DEFAULT STMNT,
3/9/2010	DM				T:26777	SINCE SHE INSISTS ADVSD TO SPEAK WITH CC AND SEE
3/9/2010	DM				T:26777	IF THEY CAN DO SOMETHING TO SATISFY HER
3/9/2010	DM				T:26777	GRIEVENCES, XFRD TO CC---SAMAR
3/9/2010	DM				T:26777	ACTION/RESULT CD CHANGED FROM LMDC TO OAAI
3/9/2010	NT	COL			T:26435	b1 ci re default noice recvd, in trial mod. adv
3/9/2010	NT	COL			T:26435	that bc in trial mod acct showing late bc pmts
3/9/2010	NT	COL			T:26435	lower and dont compl contractual pmts. adv that we
3/9/2010	NT	COL			T:26435	still have to ml those out even tho on trial
3/9/2010	NT	COL			T:26435	period, adv once mod finalized acct will be
3/9/2010	NT	COL			T:26435	brought curr. adv if curr before mod, during mod
3/9/2010	NT	COL			T:26435	and after mod then no delq on cred report. xfer to
3/9/2010	NT	COL			T:26435	coll for more info. inq last pmt made, adv 679.83.
3/9/2010	NT	COL			T:26435	lesleyc2365293
3/10/2010	NT				T:01414	CHECK NUMBER 1117 CHECK DATED 2/22/10 FOR
3/10/2010	NT				T:01414	679.83 RETURNED-NSF
3/10/2010	DM				T:14237	BRW1 C/I - REG THE ACT 91 LTR RECVD AND WAS
3/10/2010	DM				T:14237	EXPLAIND REG THE SAME YSTRDAY AND WAS ADV BY THE
3/10/2010	DM				T:14237	REP TONYA WIL CHCK WITH MNGR IF THE SIGND TAX
3/10/2010	DM				T:14237	FORN IN A DIFF PLACE CAN BE ACCEPTD - ADV THE DOCS

3/10/2010	DM	12-12020-mg	Doc 9510-6	Filed 01/15/16	Entered 01/15/16 17:01:24	T:14237	CANNOT BE ACCEPTED AND TO SEND IN THE SIGND TAX
3/10/2010	DM			Exhibit E	Pg 20 of 33	T:14237	ACTION/RESULT CD CHANGED FROM OAAI TO LMDC
3/10/2010	DM					T:14237	RTURNS AS ACC IN HMP - ADV THE ACCOUNT READY FOR
3/10/2010	DM					T:14237	HMP PERM MOD REVIEW ADV THE - ADV THE 030910 ACC
3/10/2010	DM					T:14237	ESC BY PREV REP - BRW WNTD TO KNW REG THE WEB INFO
3/10/2010	DM					T:14237	GVN BY THE CS REP ADV CANNOT HELP AS SEH'S WITH
3/10/2010	DM					T:14237	LMT - BRW INFRMD WIL SEND THE DOCS - BRW INFRMD
3/10/2010	DM					T:14237	THE WEB INFO WAS USEFUL - PRAKASH
3/10/2010	DM					T:14237	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI
3/12/2010	CBR		0	00	1	T:00000	CR BUR RPT STATUS=N;EXPIRE DT = 05/30/10
3/12/2010	DM					T:26780	BRW CI, TO INFORM THAT FUNDS AVAILABLE IN HER
3/12/2010	DM					T:26780	CHKING ACN TNOW & GMAC CAN PROCESS IT ONCE AGAIN,
3/12/2010	DM					T:26780	ADVSD HAVE SNT THE REQST TO PAYMNT PROCESSING DEPT
3/12/2010	DM					T:26780	TO DRAFT THE PMT AS BRW HAS PUT THE FUNDS IN HER
3/12/2010	DM					T:26780	CHKING ACNT, ADVSD BRW TO F/U BY NXT WEEK..
3/12/2010	DM					T:26780	\$HILPA
3/12/2010	DM					T:26780	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
3/15/2010	LMT						HMP TRIAL DENIED (536) COMPLETED 03/12/10
3/15/2010	NT	NHMPP				T:26935	Failed HMP Perm Calculator - FAILFB
3/15/2010	CIT	COL09				T:26935	021 NEW CIT#683: Failed HMP Perm Calculator -
3/15/2010	CIT	COL09				T:26935	(FAILFB)
3/15/2010	CIT	COL09				T:26935	020 Retarget CIT#822; Failed HMP Perm Calculator;
3/15/2010	CIT	COL09				T:26935	Opened CIT 683 for Traditional MOD Review and
3/15/2010	CIT	COL09				T:26935	sending denial letter
3/15/2010	CIT	COL09				T:02457	020 NEW CIT#822; Account Denied HMP; sending
3/15/2010	CIT	COL09				T:02457	Denial Letter
3/15/2010	CIT	COL09				T:02457	016 DONE 03/15/10 BY TLR 02457
3/15/2010	CIT	COL09				T:02457	TSK TYP 959-REVIEW FOR PERM
3/15/2010	CIT	COL09				T:02457	016 Close CIT#959; Account Denied HMP; Opening CIT
3/15/2010	CIT	COL09				T:02457	683 for Traditional MOD Review
3/16/2010	NT	SUFPK				T:30509	Missing: updated financ.stmt, hardship affdvt.
3/16/2010	NT	SUFPK				T:30509	Imaged as WOUT in Looking Glass 03/16/10,
3/16/2010	NT	SUFPK				T:30509	ICT-Amccahen7605
3/16/2010	NT	SUFPK				T:30509	Fax Received -Single most recent signed tax
3/16/2010	NT	SUFPK				T:30509	returns Borr -ICT-Amccahen7605
3/16/2010	OL		0	90	5		WDOYLM - DENIAL LETTER
3/16/2010	CIT	COL09				T:07038	020 DONE 03/16/10 BY TLR 07038
3/16/2010	CIT	COL09				T:07038	TSK TYP 822-INITIATE LSMIT
3/16/2010	CIT	COL09				T:07038	020 Close CIT#822 Permanent Mod Denied. Customer
3/16/2010	CIT	COL09				T:07038	completed trial but has been denied for a

3/16/2010	CIT	GOLOS	12-12020-mg	Doc 9510-6	Filed 01/15/16	T:07038	permanent modification
3/16/2010	LMT				Exhibit E Pg 21 of 33	Entered 01/15/16 17:01:24	Decl
3/16/2010	LMT						0000000000 TASK:0000-LMT-REJECTED OPTION 03/16/10
3/16/2010	LMT						REJECTED BY:SERVICER
3/16/2010	LMT						REJECT REASON: OTHER
3/16/2010	LMT						REJECTED WORKOUT
3/17/2010	FSV		0	00	1	T:00000	INSP TYPE D ORDERED; REQ CD =SCRIPT
3/17/2010	DM					T:26776	BW CLD TO CHK STTS OF THE MOD, ADV THE PM HAS BEEN
3/17/2010	DM					T:26776	APRVD FOR \$833.00 DUE 4/17/2010, VIA CERT FUNDS,
3/17/2010	DM					T:26776	WLKD THRU THE STEP RATE & ADV THE DOCS WILL BE
3/17/2010	DM					T:26776	SENT OUT SHRTLY, BW IS NOT ABLE TO AFFRD THE PMT
3/17/2010	DM					T:26776	ADV OF THE GRS INC USED DOES NOT HV A GRS INC OF
3/17/2010	DM					T:26776	2192.99, WILL RESEND THE POI/FINS...PRAVEEN
3/17/2010	DM					T:26776	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
3/17/2010	NT	LMT				T:27080	MOD APPRVD: PM CNTRBTN OF \$833.00 DUE 4/17/2010;
3/17/2010	NT	LMT				T:27080	NEW UPB \$140,421.45, TTL CPPD \$4,421.45 (INT
3/17/2010	NT	LMT				T:27080	\$3,450.00 / ESC \$0.00), OLD PPTD 01/10, NEW 05/10,
3/17/2010	NT	LMT				T:27080	OLD RATE 5.7500%, STEP RATE EFFECTIVE 6/1/2010
3/17/2010	NT	LMT				T:27080	2.8750% PI \$645.15 PITI \$830.62 STEP RATE
3/17/2010	NT	LMT				T:27080	EFFECTIVE 6/1/2014 3.8750% PI \$709.73 PITI \$895.20
3/17/2010	NT	LMT				T:27080	STEP RATE EFFECTIVE 6/1/2015 4.8750% PI \$775.09
3/17/2010	NT	LMT				T:27080	PITI \$960.56 FINAL STEP EFFECTIVE 6/1/2016 5.0000%
3/17/2010	NT	LMT				T:27080	PI \$783.15 PITI \$968.62, ORGNL TERM 360, CRRNT
3/17/2010	NT	LMT				T:27080	TERM 313, MOD TERM 308, MAT DATE 1/1/2036 , OLD PI
3/17/2010	NT	LMT				T:27080	\$690.00, NEW PI \$783.15, OLD PITI \$1,038.08, NEW
3/17/2010	NT	LMT				T:27080	PITI \$968.62 INC RATIO 0.00% WITH SRPLS OF \$0.00;
3/17/2010	NT	LMT				T:27080	RFD: Curtailment of Income- SUBMITTED BY: Jackson
3/17/2010	NT	LMT				T:27080	Ponnuraj APPROVED BY: Jackson Ponnuraj
3/17/2010	NT	FSPF				T:28838	FA Step Rate - Princ Forbear
3/17/2010	LMT						MODIFCATN APPRVD INV (1232) COMPLETED 03/17/10
3/17/2010	NT	STOP				T:28838	Lmt2-1
3/17/2010	NT	STOP				T:28838	Permanent mod approved. \$833.00 due by 04/17/10.
3/17/2010	NT	STOP				T:28838	Apply funds to 4N and open cit 840. Forward signed
3/17/2010	NT	STOP				T:28838	docs to waterloo loss mit. ***NOTE TO CLOSER***
3/17/2010	NT	STOP				T:28838	Rate will be fixed with step rates. Rate effective
3/17/2010	NT	STOP				T:28838	05/01/10 rate will be 2.87500%, 05/01/14 rate
3/17/2010	NT	STOP				T:28838	3.87500%, 05/01/15 rate 4.87500%, 05/01/16 rate
3/17/2010	NT	STOP				T:28838	5.0000%. Post mod pmt begins 06/01/10. Principal
3/17/2010	NT	STOP				T:28838	Forbearance: Yes, \$8,000.00. Loan will be fully
3/17/2010	NT	STOP				T:28838	amortized. Spread escrow shortage over 60 months.
3/17/2010	NT	STOP				T:28838	Waive all late charges when PM executes.



3/17/2010	NT	LMT	12-12020-mg	Doc 9510-6	Filed 01/15/16	T:28838	Justification:
3/17/2010	NT	LMT			Exhibit E Pg 22 of 33	T:28838	ARM converting to FIXED
3/17/2010	NT	LMT				T:28838	Loan Amortization: Fully Amortized
3/17/2010	NT	LMT				T:28838	Capitalize arrearage: Yes in the amt of \$4,421.45
3/17/2010	NT	LMT				T:28838	Reduce Interest Rate: Yes, from 5.75000% to
3/17/2010	NT	LMT				T:28838	2.87500% Step Rate Used: Yes, starting rate
3/17/2010	NT	LMT				T:28838	2.87500% Step up to rate 5.000% Step rate at 1.0%
3/17/2010	NT	LMT				T:28838	per year to current FHLMC survey rate Principal
3/17/2010	NT	LMT				T:28838	Forbearance: Yes, \$8,000.00 The Servicer attests
3/17/2010	NT	LMT				T:28838	that these are true and accurate figures and the
3/17/2010	NT	LMT				T:28838	modification will fully amortize per PSA
3/17/2010	NT	LMT				T:28838	requirements.
3/17/2010	DM					T:28838	BREACH HOLD PLACED-EXPIRATION DATE 06/01/10
3/17/2010	NT	LMT				T:28838	Escrow Analysis Completed
3/17/2010	NT	LMT				T:28838	Escrow Shortage=\$671.77
3/17/2010	NT	LMT				T:28838	Escrow Capped=\$2391.13
3/17/2010	NT	LMT				T:28838	Escrow Pmt w/ 1/60=\$185.47
3/17/2010	LMT						TRIAL MOD COMPLETED (1054) COMPLETED 03/17/10
3/17/2010	LMT						MODIFCATN RECMMD INV (1231) COMPLETED 03/17/10
3/17/2010	LMT						LOAN MOD STARTED (1001) COMPLETED 03/17/10
3/17/2010	LMT						BPO OBTAINED (5) COMPLETED 03/17/10
3/17/2010	LMT						BPO ORDERED (4) COMPLETED 03/17/10
3/17/2010	LMT						LMT SOLUTN PURSUED (6) COMPLETED 03/17/10
3/17/2010	LMT						COMPLETE FIN PKG REC (3) COMPLETED 03/17/10
3/17/2010	LMT						ASSESS FINANCL PKG (2) COMPLETED 03/17/10
3/17/2010	LMT						PURSUE LN MODIFCATN (1000) COMPLETED 03/17/10
3/17/2010	LMT						REFERRD TO LOSS MIT (1) COMPLETED 03/17/10
3/17/2010	LMT						APPROVED FOR LMT 03/17/10
3/17/2010	LMT						FILE CLOSED (7) COMPLETED 03/17/10
3/17/2010	LMT						LOSS MIT DENIED OTHER
3/17/2010	CIT	COL19				T:28838	021 DONE 03/17/10 BY TLR 28838
3/17/2010	CIT	COL19				T:28838	TSK TYP 683-HMP CONV TO NON
3/17/2010	DM					T:14235	B1 CALD IN AS WANTD TO KNW THE STATUS ON THE
3/17/2010	DM					T:14235	CHEQUE THT WAS TO DRAFTD...ADV THT THE PMT PROCSD
3/17/2010	DM					T:14235	& THE ACC IS BEIN REVWD FOR PM & TO FU IN 1WKS
3/17/2010	DM					T:14235	TIME FOR THE STATUS...WANTD LTR STATIN THE
3/17/2010	DM					T:14235	SAME...ADV NT POSSIBLE...MOHAN R
3/17/2010	DM					T:14235	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
3/18/2010	NT	STOP				T:23859	docs sent to cust due back 4/7/2010 w/833
3/18/2010	FSV		0	0	1	T:23859	DELINQ INSP HOLD PLACED; REL DT =05/17/10



3/18/2010	LMT	12-12020-mg	Doc 9510-6	Filed 01/15/16	Entered 01/15/16	TASK 1031 LMT-CHANGD FURDPT, 04/17/10
3/18/2010	LMT			Exhibit E	Pg 23 of 33	SEND EXEC DOCS (1040) COMPLETED 03/18/10
3/18/2010	DM					T:26780 BRW CI, STATED CANT AFFORD THE MOD PMTS, ADVSD MOD
3/18/2010	DM					T:26780 IS ESC FOR TAX & INS, ADVSD PMT WOULD HAVE GONE
3/18/2010	DM					T:26780 UPTO 1038.08 EFF 01/01/10, BUT NOW AFTR MOD PMT
3/18/2010	DM					T:26780 WILL BE \$830.62 UNTILL 2014, ADVSD TO GET A MOD,
3/18/2010	DM					T:26780 ESC IS MANDATORY,
3/18/2010	DM					T:26780 ACTION/RESULT CD CHANGED FROM OAAI TO OAAI
3/18/2010	DM					T:26780 ADVSD TO SND THE UPDATED DOCS FOR RE-REVIEW, BRW
3/18/2010	DM					T:26780 SAYS SHE ISN DISABLED ADVSD WE UNDRSTND BUT THEN
3/18/2010	DM					T:26780 THIS IS COMPLETELY BASED ON GI & POI DOCS, ADVSD
3/18/2010	DM					T:26780 ACNT DIDN'T GET QUALIFIED FOR HMP PM,
3/18/2010	DM					T:26780 ACTION/RESULT CD CHANGED FROM LMDC TO OAAI
3/18/2010	DM					T:26780 SAID IF SHE WANTS US TO RE-REVIEW SHE NEEDS TO
3/18/2010	DM					T:26780 RE-SUBMIT THE POI DOCS.. SHE ARGUED STATING ITS
3/18/2010	DM					T:26780 UNFAIR, ADVSD MOD IS DONE BASED ON GI & NOW ITS
3/18/2010	DM					T:26780 HER DECISION TO CHK WHETHER WANTS TO GO WITH MOD
3/18/2010	DM					T:26780 OR CHOSE SOME OTHER OPTIONS.. SHE HUNG UP..
3/18/2010	DM					T:26780 \$HILPA
3/18/2010	DM					T:26780 ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
3/19/2010	DM					T:26779 TT B1 CALLED TO CHECK THE STATUS OF MOD ADV NON
3/19/2010	DM					T:26779 HMP PER MOD APPROVED ADV THERE IS D/P OF \$833.00
3/19/2010	DM					T:26779 DUE 4/17/2010 ADV NEED TO SEND PAYMENT THRU
3/19/2010	DM					T:26779 CERTIFIED FUNDS ADV REG PAYMENT IS 6/1/2010 DUE
3/19/2010	DM					T:26779 PITI \$830.62 ADV DOCS SENT TO CUST DUE BACK 4/7
3/19/2010	DM					T:26779 W/833 ADV NEED TO SIGN N NOT THE DOC...SHAIK
3/19/2010	DM					T:26779 ACTION/RESULT CD CHANGED FROM OAAI TO LMDC
3/19/2010	CIT	COL05				T:22770 019 DONE 03/19/10 BY TLR 22770
3/19/2010	CIT	COL05				T:22770 TSK TYP 963-DALLAS TEAM LEA
3/19/2010	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
3/22/2010	DM					T:14232 BRW CALD VFD, ADVSD DOCS SENT TO CUST DUE BACK
3/22/2010	DM					T:14232 4/7/2010 W/833, WANTD TO KNO IF DOCS SENT, ADVSD
3/22/2010	DM					T:14232 YES, ADVSD SHE SHOULD RCV BY TOMO OR
3/22/2010	DM					T:14232 WEDNSDAY..PRABEEN
3/22/2010	DM					T:14232 ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
3/22/2010	NT	MERGE				T:04783 Mail merged documents are located in
3/22/2010	NT	MERGE				T:04783 the 03-19-10 file.
3/24/2010	DM					T:31985 B1 CI AND STTTD THAT SHE RECVD THE AGREEMENT BUT
3/24/2010	DM					T:31985 WOULD LIKE TO NEGOTIATE,ADV MOD CANNOT BE
3/24/2010	DM					T:31985 NEGOTIATED AND ADV THAT WE HAVE GIVEN HER AN INT

3/24/2010	DM	12-12020-mg	Doc 9510-6	Filed 01/15/16	T:31985	RATE OF 2.875% TILL 2014 AND ITS A FULL AMORTIZED
3/24/2010	DM			Exhibit E Pg 24 of 33	T:31985	LOAN,CUS WANTD TO KNOW IF SHE CAN GET BACK TO HER
3/24/2010	DM				T:31985	OLD PMT...CONTD
3/24/2010	DM				T:31985	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
3/24/2010	DM				T:31985	CONTD...ADV YES AND SHE WILL HAVE TO PAY ALL THE
3/24/2010	DM				T:31985	DELQ AMT IF HER ACCT IS NOT BROUGHT CURRENT BY
3/24/2010	DM				T:31985	05/30 SHE WILL BE REPORTED LATE,CUS STD THAT SHE
3/24/2010	DM				T:31985	WILL THINK ABOUT IT AND CALL BACK....PARIK
3/24/2010	DM				T:31985	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
3/25/2010	NT	FEDEX			T:03106	Doc sent via Fed Ex label #:446189409866 and
3/25/2010	NT	FEDEX			T:03106	return Fed Ex label #:446189409877 for the 3-19
3/25/2010	NT	FEDEX			T:03106	mail merge
3/25/2010	DM				T:11449	(CONT)...RTRN BEFORE 4/7, ALONG WITH CONTRBTN PMT
3/25/2010	DM				T:11449	IAO 833 (C/F, NO G/P). HCASAS
3/25/2010	DM				T:11449	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI
3/25/2010	DM				T:11449	(CONT)... SD IT SHOULD BE REMOVED BC SHE DID NOT
3/25/2010	DM				T:11449	FALL BEHIND ON HER TAXES. ADV WHEN A MOD IS APRVD
3/25/2010	DM				T:11449	THE ESCROW HAS TO BE SETUP. B WAS DISPUTING OTHER
3/25/2010	DM				T:11449	ESCROW AMTS; ADV TO S/W CUST CARE. B STTD SHE WAS
3/25/2010	DM				T:11449	AT WORK AND WILL CB. I PROVIDED TEL #. I DID
3/25/2010	DM				T:11449	MENTION DOCS HAVE TO BE SIGN, NOTARIZE AND
3/25/2010	DM				T:11449	ACTION/RESULT CD CHANGED FROM BRUN TO OAAI
3/25/2010	DM				T:11449	TTB1 VAI. B CI BC SHE WANTED A BREAK DOWN OF THE
3/25/2010	DM				T:11449	ECROW THAT GMAC PAID, SHE HAD QUESTIONS ABT THE
3/25/2010	DM				T:11449	DELINQUENCY. ADV TAD, BR LTR (POSSIBLE F/C), L/C &
3/25/2010	DM				T:11449	C/R CONT. B HAD QUESTIONS ABT THE MOD THAT WAS
3/25/2010	DM				T:11449	APRVD ON 3/17, SD SHE WANTS A LOWER PMT. B WAS
3/25/2010	DM				T:11449	DISPUTING THE ESCROW THAT WAS SETUP,
3/25/2010	DM				T:11449	ACTION/RESULT CD CHANGED FROM OAAI TO BRUN
3/25/2010	CIT	COL10			T:20815	022 CIT 826 - Recvd notice of PHFA f2f dtd
3/25/2010	CIT	COL10			T:20815	3/24/10. Act 91 dtd 3/4/10. App timely. Do not
3/25/2010	CIT	COL10			T:20815	refer to fcl for 45 days.
3/25/2010	DM				T:10361	B1 CITO CHK WITH REGARDS TO THE PM APPROVED ON THE
3/25/2010	DM				T:10361	A/C ON 03/17/10. SHE SAID THAT SHE WAS ADVISED BY
3/25/2010	DM				T:10361	GMAC TO MEET A CREDIT COUNSLER. SHE SAID THAT THE
3/25/2010	DM				T:10361	CREDIT COUNSLER INFORMED HER THAT THE PMT WE HAVE
3/25/2010	DM				T:10361	DERIEVED IS INCORRECT FOR PM.MOHAN
3/25/2010	DM				T:10361	ACTION/RESULT CD CHANGED FROM LMDC TO OAAI
3/25/2010	DM				T:10361	ADV WE HAVE TAKEN THE RIGHT AMT INTO
3/25/2010	DM				T:10361	CONSIDERATION AND NO CHANGES CAN BE MADE IN THE

3/25/2010	DM	12-12020-mg	Doc 9510-6	Filed 01/15/16	Entered 01/15/16 17:01:24	Decl	PM ADV CAN REAPPLY OR STAY WITH ORIGINAL CONTRACT
3/25/2010	DM				Exhibit E Pg 25 of 33		IF DOESN'T WANT TO HONOUR THE PM APPROVED, WANTED
3/25/2010	DM					T:10361	TO SPK WITH LOAN RES, XFRED THE CALL.MOHAN
3/25/2010	DM					T:10361	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
3/25/2010	NT	LMT				T:14090	Fax rcvd: PHFA doc, sent to Lindsay Brassfiled.
3/25/2010	NT	LMT				T:14090	Imaged as CORR. Mhoppe5829
3/26/2010	FSV		0	00	1	T:00000	INSP TP D RESULTS RCVD; ORD DT=03/17/10
3/26/2010	NT	CSH				T:02320	B1 ci shes going thruw loan mod shes not happy
3/26/2010	NT	CSH				T:02320	with that the change will not help her at all, she
3/26/2010	NT	CSH				T:02320	is assesed a lot of fees noone can explain what is
3/26/2010	NT	CSH				T:02320	that for, adv will send copy of account hist, adv
3/26/2010	NT	CSH				T:02320	any fees u need to get details for u can cl b and
3/26/2010	NT	CSH				T:02320	we can assist u, jorge p/8977815
3/26/2010	CIT	INQ85				T:02320	023 NEW CIT 110.-B1 ci shes in process for loan
3/26/2010	CIT	INQ85				T:02320	mod not sure all the fees we have charged her
3/26/2010	CIT	INQ85				T:02320	would like to get a copy of transaction hist
3/26/2010	CIT	INQ85				T:02320	from 2009 to most current info, send to
3/26/2010	CIT	INQ85				T:02320	current mailing adress, jorge p/8977815
3/29/2010	DM					T:26779	CONT..BRW WAS COMPLAING ABD MOD EXPLAINED ABT MOD
3/29/2010	DM					T:26779	PROCESS ADV TO FOLLOW UP..SHAIK
3/29/2010	DM					T:26779	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
3/29/2010	DM					T:26779	TT B1 CALLED TO CHECK THE STATUS OF MOD ADV NON
3/29/2010	DM					T:26779	HMP PER MOD APPROVED ADV NEED TO SEND CERTIFIED
3/29/2010	DM					T:26779	FUNDS ADV \$833.00 DUE 4/17/2010 ADV REG PAYMENT IS
3/29/2010	DM					T:26779	6/1/2010 DUE \$830.62 ADV REG PAYMENT IS \$1038.08
3/29/2010	DM					T:26779	ADV CAN REAPPLY FOR MOD IS 25% DIFFERENCE ADV ABT
3/29/2010	DM					T:26779	LATE FEE ADV HMP IS DENIED ADV ABT INTERST ONLY LO
3/29/2010	DM					T:26779	ACTION/RESULT CD CHANGED FROM OAAI TO LMDC
3/30/2010	CIT	COL19				T:20285	024 DONE 03/30/10 BY TLR 20285
3/30/2010	CIT	COL19				T:20285	TSK TYP 840-FUNDS RECEIVED
3/30/2010	CIT	COL19				T:20285	024 New cit 840--psted \$ to 4n
3/30/2010	CIT	COL19				T:20285	017 DONE 03/30/10 BY TLR 20285
3/30/2010	CIT	COL19				T:20285	TSK TYP 840-FUNDS RECEIVED
3/30/2010	CIT	INQ20				T:01302	023 DONE 03/30/10 BY TLR 01302
3/30/2010	CIT	INQ20				T:01302	TSK TYP 110-HISTORY REQUEST
3/30/2010	CIT	INQ20				T:01302	023 closing cit 110 mailed system hist sally4122
3/30/2010	NT	INQ20				T:01302	ENHANCED HISTORY LETTER PRINTED
4/1/2010	CIT	COL76				T:26777	025 new cit#987-Borr says the DP due date showing
4/1/2010	CIT	COL76				T:26777	in the pm agrmnt is 04/07/10,checked in MS and
4/1/2010	CIT	COL76				T:26777	FIS both of which shows as 04/17/10,plz send

4/1/2010	CIT	COL26	12-12020-mg	Doc 9510-6	Filed 01/15/16	T:26777	the corrected pm doc agrmnt ASAP--samar
4/1/2010	DM				Exhibit E Pg 26 of 33	T:26777	BORR CI TO SAY SHE MISPLACED THE INT. ON TAX STMNT
4/1/2010	DM					T:26777	SENT TO HER, ADVSD TO SPEAK WITH ESW DEPT, ALSO
4/1/2010	DM					T:26777	SAYS THAT SHE HAS SOME PMT ISSUE OF THE PAST,
4/1/2010	DM					T:26777	ADVSD TO SPEAK WITH CC,DISCUSSED ABT THE PM AGRMNT
4/1/2010	DM					T:26777	DP DATE WHICH IS DUE ON 04/17/10 AS PER MS BUT
4/1/2010	DM					T:26777	AGRMNT SHOWS AS 04/07/10, CREATING CIT#987
4/1/2010	DM					T:26777	ACTION/RESULT CD CHANGED FROM OAAI TO LMDC
4/1/2010	DM					T:26777	CONTD-TO SEND OUT THE CORRECTED DOCS, ALSO TOLD
4/1/2010	DM					T:26777	HER THAT THERE IS A DIFFERED PRINCIPLE OF
4/1/2010	DM					T:26777	\$8000---SAMAR
4/1/2010	DM					T:26777	ACTION/RESULT CD CHANGED FROM LMDC TO OAAI
4/2/2010	DM					T:00000	EARLY IND: SCORE 191 MODEL EI90C
4/5/2010	NT	STOP				T:23443	Corrected FSPF 4 step docs sent to borrower, Docs
4/5/2010	NT	STOP				T:23443	due back 4/17 w/833.00
4/5/2010	CIT	COL21				T:23443	025 DONE 04/05/10 BY TLR 23443
4/5/2010	CIT	COL21				T:23443	TSK TYP 987-LOSS MIT CORREC
4/7/2010	CIT	COL27				T:12208	026 New CIT 006 executed mod docs recd, notified
4/7/2010	CIT	COL27				T:12208	closer to work
4/7/2010	DM					T:10360	TT BORR AS SHE CALD IN TO CHK ABT THE DOCS SHE
4/7/2010	DM					T:10360	SEND TO US TOLD ITS TAKES 48 HRS TO UPLOAD IN
4/7/2010	DM					T:10360	RECORDS AND ASKD HER TO FOLLOW UP IN 48 HRS SAID
4/7/2010	DM					T:10360	WIL CAL BACK ....SUMIT
4/7/2010	DM					T:10360	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
4/9/2010	CBR		0	00	1	T:00000	CR BUR RPT STATUS=N;EXPIRE DT = 05/30/10
4/9/2010	DM					T:10360	TT BORR ON THIS FILE AS SHE WANTED TO KNW ABT THE
4/9/2010	DM					T:10360	LOAN MOD DOCS SHE SEND TO US AND THE PYMT TOLD WE
4/9/2010	DM					T:10360	RECVD BOTH AND LET THE MOD EXECUTE AFTER WHCIH SHE
4/9/2010	DM					T:10360	CAN CHK CREDIT REPORTING AS IT WIL BE AMENDED IF
4/9/2010	DM					T:10360	ANTHINGHY IS WRONG AND ASKD TO CALL US ABCK AND
4/9/2010	DM					T:10360	CHK GAV E TAX AND INS WITH INT FOR 2009...SUMIT
4/9/2010	DM					T:10360	ACTION/RESULT CD CHANGED FROM LMDC TO LMDC
4/9/2010	CIT	COL27				T:31200	026 DONE 04/09/10 BY TLR 31200
4/9/2010	CIT	COL27				T:31200	TSK TYP 006-LOSS MIT MAIL M
4/9/2010	LMT						LN MODIFICATION CMP (1002) COMPLETED 04/09/10
4/9/2010	NT	LMT				T:31200	Recd Signed Docs & Funds for Loan Mod
4/9/2010	LMT						RECV EXEC DOCS (1031) COMPLETED 04/09/10
4/9/2010	NT	PFD				T:31200	Non-HMP mod with \$8,000.00 Deferred principal
4/12/2010	DM					T:00000	AUTOMATED INTEREST ACCRUAL HOLD INACTIVE
4/12/2010	CIT	INV				T:12912	028 DONE 04/12/10 BY TLR 12912

4/12/2010	CIT	INV	12-12020-mg	Doc 9510-6	Filed 01/15/16	T:12912	TSK TYP 917-PRIV INV LOSS M
4/12/2010	NT	ESC			Exhibit E Pg 27 of 93	T:13405	analyze eff 6/10 830.62
4/12/2010	NT	ESC				T:13405	spread shtge 60 months
4/12/2010	VEA		0	00	0		ONLINE ESCROW ANALYSIS SENT TO PRINT VENDO
4/12/2010	CIT	ESC05				T:13405	029 DONE 04/12/10 BY TLR 13405
4/12/2010	CIT	ESC05				T:13405	TSK TYP 318-FINAL LN MOD ES
4/12/2010	CIT	ESC05				T:13405	029 closing cit 318 - analyze eff 6/10 830.62
4/12/2010	CIT	ESC05				T:13405	spread shtge 60 months
4/12/2010	CIT	COL27				T:31269	029 New cit 318, payment effective date is
4/12/2010	CIT	COL27				T:31269	6/1/2010 and if any esc shrt, please spread
4/12/2010	CIT	COL27				T:31269	it over 60 months
4/12/2010	NT	LMT				T:31269	Moved funds from 4n, \$1,502.68 to esc delq
4/12/2010	DM					T:31269	BREACH HOLD REMOVED MANUALLY
4/12/2010	FSV		0	0	1	T:31269	DELINQ INSP HOLD RELEASED
4/12/2010	CIT	COL27				T:31269	028 New cit 917, system changes due to loan mod-
4/12/2010	CIT	COL27				T:31269	old upb:\$144,000.00 new upb:\$140,421.45 new
4/12/2010	CIT	COL27				T:31269	p&i:\$645.15 new term:308 new rate:2.87500%
4/12/2010	CIT	COL27				T:31269	effective date:5/1/2010
4/12/2010	CIT	COL27				T:31269	Capped items:\$83.00 to corp adv, \$888.45 to
4/12/2010	CIT	COL27				T:31269	esc delq,\$3,450.00 to int
4/12/2010	CIT	COL27				T:31269	Deferred items:\$8,000.00 to principal
4/12/2010	CIT	ALT03				T:01277	027 Open CIT#431 New cit 431 arm trailers loaded
4/12/2010	CIT	ALT03				T:01277	by script arm parameters by mod docs
4/12/2010	ET		0	0	0		ARM CHANGE NOTICE SCHEDULED FOR 11/23/12
4/13/2010	D28		0	DT	8		MANUAL BILLING STATEMENT FROM REPORT R628
4/15/2010	CIT	ALT03				T:02170	027 DONE 04/15/10 BY TLR 02170
4/15/2010	CIT	ALT03				T:02170	TSK TYP 431-ARM LOSS MIT
4/15/2010	CIT	ALT03				T:02170	027 431 updated system per modif docs scanned
4/15/2010	NT					T:02170	CONTRACT CHANGED NO NOTES ENTERED
4/20/2010	CIT	COL10				T:20815	030 CIT 826 - Recvd notice of app submittal to
4/20/2010	CIT	COL10				T:20815	PHFA dtd 4/14/10. App timely. Do not refer to
4/20/2010	CIT	COL10				T:20815	fcl for 60 days pending decision.
4/20/2010	CIT	COL10				T:20815	022 DONE 04/20/10 BY TLR 20815
4/20/2010	CIT	COL10				T:20815	TSK TYP 826-THIRD PARTY HOL
4/22/2010	NT	LMT				T:31875	b1 cin re thinking there is a ck that c/s should
4/22/2010	NT	LMT				T:31875	returned to her/advd her acc is not in c/s and
4/22/2010	NT	LMT				T:31875	dont see any ck/advd her of paymnt research/amanda
4/22/2010	NT	LMT				T:31875	4237
4/22/2010	DM					T:14274	B1,VAI,ADVSD TAD,UNCLLTD B1 CLLED BECAUSE SHE SNT
4/22/2010	DM					T:14274	US A PMT BACK IN FEB AND PMNT CAME BACK US AS A

4/22/2010	DM	12-12020-mg	Doc 9510-6	Filed 01/15/16	Entered 01/15/16 17:01:24	Decl	NSF SHE STATED SHE WAS TOLD THAT THE CHK WLD BE
4/22/2010	DM			Exhibit E	Pg 28 of 38		SENT CAK TO HER ADVSD THAT I CLD XFER TO CUS SVC
4/22/2010	DM					T:14274	SO THAT SHE CLD RQST A COPY OF THE CHK
4/22/2010	DM					T:14274	ACTION/RESULT CD CHANGED FROM LMDC TO OAAI
4/27/2010	NT					T:20815	Recvd notice of app receipt from PHFA dtd 4/19/10.
4/30/2010	DM					T:22770	CALLED 7176957684 LEFT MSG ON V/M ROSAJ6189
4/30/2010	DM					T:22770	ACTION/RESULT CD CHANGED FROM OAAI TO OAAI
4/30/2010	CIT	COL05				T:22770	018 DONE 04/30/10 BY TLR 22770
4/30/2010	CIT	COL05				T:22770	TSK TYP 963-DALLAS TEAM LEA
5/4/2010	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
5/27/2010	CIT	COL10				T:20815	032 CIT 826 - Recvd notice of app receipt from
5/27/2010	CIT	COL10				T:20815	PHFA dtd 4/19/10. App timely. Do not refer to
5/27/2010	CIT	COL10				T:20815	fcl for 60 days pending decision.
5/27/2010	CIT	COL10				T:20815	031 DONE 05/27/10 BY TLR 20815
5/27/2010	CIT	COL10				T:20815	TSK TYP 826-THIRD PARTY HOL
5/31/2010	ARC						AUTO RESET STOP CODE 2 = 1
6/3/2010	CIT	INQ30				T:21679	033 new cit 141 corr rcvd
6/3/2010	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
6/9/2010	CIT	INQ30				T:17474	033 DONE 06/09/10 BY TLR 17474
6/9/2010	CIT	INQ30				T:17474	TSK TYP 141-MAS/COUPON EXPL
6/9/2010	CIT	INQ30				T:17474	033 closing cit 141 mailed letter to customer to
6/9/2010	CIT	INQ30				T:17474	advs the remainig fees on the account of 53.75
6/9/2010	CIT	INQ30				T:17474	and what they are bd7522
6/11/2010	NT	CSTDN				T:30193	Original mod snt to KNWD for image &
6/11/2010	NT	CSTDN				T:30193	distrib. to approp.CSTDN location/file.
6/14/2010	NT					T:20815	Per web PHFA denied assistance 6/9/2010
6/14/2010	CIT	COL10				T:20815	030 DONE 06/14/10 BY TLR 20815
6/14/2010	CIT	COL10				T:20815	TSK TYP 826-THIRD PARTY HOL
6/16/2010	NT	CSTDN				T:26318	Original executed mod sent to WELLS FARGO in box#
6/16/2010	NT	CSTDN				T:26318	17020142960-3
6/17/2010	LMT						FILE CLOSED (7) COMPLETED 06/17/10
6/30/2010	CIT	INQ30				T:21679	034 new cit 109 corr rcvd
7/2/2010	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
7/9/2010	CIT	INQ30				T:01379	034 DONE 07/09/10 BY TLR 01379
7/9/2010	CIT	INQ30				T:01379	TSK TYP 109-CC COR TRACKING
7/9/2010	CIT	INQ30				T:01379	034 close cit 109, mld ltr vfyd online pmt from
7/9/2010	CIT	INQ30				T:01379	2/1/10 rtnd by fin inst on 2/9/10 amt of
7/9/2010	CIT	INQ30				T:01379	1038.08, resulting in \$20 nsf fee, also prop
7/9/2010	CIT	INQ30				T:01379	inspct bal of 33.75 due to dlqt pmts. ek x5349
8/3/2010	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628



8/12/2010	NT	RPTMD	12-12020-mg	Doc 9510-6	Filed 01/15/16	T:25101	mod reported to master servicing on 04-19-2010
9/3/2010	D28		0	DT	8	Exhibit E 8 Pg 29 of 33	BILLING STATEMENT FROM REPORT R628
9/28/2010	VEA		0	00	0		ONLINE ESCROW ANALYSIS SENT TO PRINT VENDO
9/28/2010	NT	ESC				T:01733	eff 12/10 spread shtg 54 months
10/5/2010	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
10/15/2010	NT	PRCAP				T:13300	prior capitalization mod
10/22/2010	NT	CBR				T:25101	CBR added deferred PB to Current Balance on 10 08
10/22/2010	NT	CBR				T:25101	10 tape
11/2/2010	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
11/16/2010	NT	ESC				T:13885	b1 ci to inq on esc adv its due to low esc bal to
11/16/2010	NT	ESC				T:13885	start with, and pmnts made when she had no esc bal
11/16/2010	NT	ESC				T:13885	yet., adv esc was set up due to loan mod., inq on
11/16/2010	NT	ESC				T:13885	ins adv to tt ins dept maryr 8978202
12/6/2010	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
12/27/2010	CIT	COL04				T:11368	035 new cit 622- pls rsrch acct to wave prop
12/27/2010	CIT	COL04				T:11368	inscpn fee and nsf fee tlng 53.75 b1 was on
12/27/2010	CIT	COL04				T:11368	trl and was arvd for perm mod.
12/27/2010	DM					T:11368	TT B1 ADV CRNT. B1 CI TO GET INFO ON MOD. B1 ASKD
12/27/2010	DM					T:11368	WHY SHE HAS AN 8K BALLON PMT ADV HD TO RDC PRNCPL
12/27/2010	DM					T:11368	TO SHW AFDRBL. I ADV B1 TO GT OLD MOD DCS & CI TO
12/27/2010	DM					T:11368	GO OVR THM. I ADV PSD DTI AND IF NDS TO CN APLY FR
12/27/2010	DM					T:11368	HMP. ADV TRMS NO GRNTY & NDS TO KP MKNG PMTS. ADV
12/27/2010	DM					T:11368	WL TRY TO RMV 53.75 PRP INSPCTN AND NSF WHL ON TRL
12/27/2010	DM					T:11368	ACTION/RESULT CD CHANGED FROM OAPC TO OAAI
12/27/2010	NT	INQ				T:13964	b1 ci inq abt deferred prin reflected in the stmt.
12/27/2010	NT	INQ				T:13964	adv this was part ogf the loan mod. very upset bec
12/27/2010	NT	INQ				T:13964	only recv a \$10.00 redn in pmt and had to include
12/27/2010	NT	INQ				T:13964	esc w/ the pmt. adv this was guidelines that was
12/27/2010	NT	INQ				T:13964	provided byt the govt. nelian f 8978211
1/3/2011	DM					T:22811	I TRIED TO EXPLAIN NOT THE CASE AS INSPECTION WILL
1/3/2011	DM					T:22811	BE CARRIED OUT ON THE ACCT ONCE A MONTH SHOULD
1/3/2011	DM					T:22811	ACCT BE IN FCL SO MONITOR IF ACCT IS OCCUPIED OR
1/3/2011	DM					T:22811	NOT, AND ALSO NSF CANNOT BE WAIVED. ALL THESE NOT
1/3/2011	DM					T:22811	EXPLAINED TO BWR BECAUSE SHE SAID TO GET OFF HER
1/3/2011	DM					T:22811	PHONE IF FEES WILL NOT BE WAIVED.
1/3/2011	DM					T:22811	ACTION/RESULT CD CHANGED FROM LMDC TO OAAI
1/3/2011	CIT	COL19				T:22811	035 DONE 01/03/11 BY TLR 22811
1/3/2011	CIT	COL19				T:22811	TSK TYP 622-CORE TRADITIONA
1/3/2011	DM					T:22811	CALLED BWR TO EXPLAIN THE REASON WHY THE NSF AND
1/3/2011	DM					T:22811	INSPECTION FEES CANNOT BE WAIVED, HOWEVER, BWR DID



1/3/2011	DM	12-12020-mg	Doc 9510-6	Filed 01/15/16	T:22811	NOT ALLOW ME TO EXPLAIN TO HER SHE WAS VERY UPSET
1/3/2011	DM			Exhibit E Pg 30 of 33	T:22811	AS SHE SAID WAS ADV BY OTHER REPS TO CALL IN EVERY
1/3/2011	DM				T:22811	MONTH, SO NO INSPECTION WILL BE CARRIED OUT, AND
1/3/2011	DM				T:22811	SHE WILL AVOID THE INSPECTION FEE.
1/3/2011	DM				T:22811	ACTION/RESULT CD CHANGED FROM OAAI TO LMDC
1/5/2011	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
2/4/2011	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
3/4/2011	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
3/10/2011	ARC					AUTO RESET NSF COUNTER = 0
4/5/2011	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
5/5/2011	DM				T:00000	EARLY IND: SCORE 097 MODEL EI16C
5/6/2011	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
6/7/2011	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
7/5/2011	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
8/3/2011	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
9/6/2011	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
9/13/2011	DM				T:25101	BREACH HOLD PLACED-EXPIRATION DATE 12/11/11
9/13/2011	NT	DIS			T:25101	FEMA declaration do to Tropical Storm Lee.
9/13/2011	NT	DIS			T:25101	Individual assistance declared on 9/12/11.
9/23/2011	NT	CBR			T:25101	Removed Credit Suppression Flag
9/29/2011	VEA		0	00	0	ONLINE ESCROW ANALYSIS SENT TO PRINT VENDO
9/29/2011	NT	ESAN			T:29970	new pmt eff 12/11 852.78 spread shortage 42 mos
10/4/2011	DMD				T:22222	00/00/00 00:00:00
10/4/2011	DMD				T:22222	10/04/11 20:07:21 LEFT MESSAGE
10/4/2011	DMD				T:22222	10/04/11 16:49:12 No Answer
10/5/2011	DMD				T:22222	10/05/11 10:21:59 PAR3 ALERT RETRIVAL
10/5/2011	DMD				T:22222	10/04/11 20:07:21 LEFT MESSAGE
10/5/2011	DMD				T:22222	10/04/11 16:49:12 No Answer
10/6/2011	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
11/7/2011	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
12/6/2011	DM				T:00000	EARLY IND: SCORE 097 MODEL EI16C
12/7/2011	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
12/14/2011	NT	DIS			T:13121	FEMA moratorium has expired.
12/14/2011	NT	DIS			T:13121	Disaster coding being removed.
1/4/2012	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
2/7/2012	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
3/6/2012	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
4/5/2012	DM				T:00000	EARLY IND: SCORE 097 MODEL EI16C
4/6/2012	DMD				T:22222	00/00/00 00:00:00
4/6/2012	DMD				T:22222	00/00/00 00:00:00

4/6/2012	DMD	12-12020-mg	Doc 9510-6	Filed 01/15/16	T:22222	04/06/12 09:49:53 RINGING
4/9/2012	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
4/26/2012	DMD					T:22222 00/00/00 00:00:00
4/26/2012	DMD					T:22222 00/00/00 00:00:00
4/26/2012	DMD					T:22222 04/06/12 09:49:53 RINGING
4/26/2012	DMD					T:22222 00/00/00 00:00:00
4/26/2012	DMD					T:22222 00/00/00 00:00:00
4/26/2012	DMD					T:22222 04/06/12 09:49:53 RINGING
5/7/2012	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
6/5/2012	DM					T:00000 EARLY IND: SCORE 097 MODEL EI16C
6/7/2012	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
7/5/2012	DM					T:00000 EARLY IND: SCORE 097 MODEL EI16C
7/6/2012	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
8/7/2012	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
9/5/2012	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
10/5/2012	DM					T:00000 EARLY IND: SCORE 097 MODEL EI16C
10/8/2012	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
10/23/2012	CIT	INQ60				T:01226 036 new cit 242--cfpb complaint re: mod and doesnt
10/23/2012	CIT	INQ60				T:01226 feel was consulted before terms, etc decided.
10/23/2012	CIT	INQ60				T:01226 tammyv 2365844
10/23/2012	NT	VOCA				T:26437 CFPB inq fwd to T Versluis. lindseye5165
11/5/2012	CIT	INQ60				T:01226 036 cit 242-response prepared and sent for review.
11/5/2012	CIT	INQ60				T:01226 Adv of mod reviewed and approved, terms not
11/5/2012	CIT	INQ60				T:01226 negotiable therefore, not communicated with
11/5/2012	CIT	INQ60				T:01226 borrower until reach a decision. Bwr has the
11/5/2012	CIT	INQ60				T:01226 right to accept or deny terms as presented.
11/5/2012	CIT	INQ60				T:01226 Terms offered are best available according to
11/5/2012	CIT	INQ60				T:01226 investor guidelines. tammyv 2365844
11/6/2012	CIT	INQ60				T:01226 036 DONE 11/06/12 BY TLR 01226
11/6/2012	CIT	INQ60				T:01226 TSK TYP 242-STATE/REGULATOR
11/6/2012	CIT	INQ60				T:01226 036 closing cit 242--response approved, uploaded
11/6/2012	CIT	INQ60				T:01226 to cfpb portal and imaged. tammyv 2365844
11/6/2012	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
11/9/2012	CBR		0	00	1	T:00000 LOAN MODIFIED-NON GOVERNMENT PLAN
11/9/2012	CBR		0	00	1	T:00000 CURRENT: < 30 DAYS
12/4/2012	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628
12/14/2012	CBR		0	00	1	T:00000 LOAN MODIFIED-NON GOVERNMENT PLAN
12/14/2012	CBR		0	00	1	T:00000 CURRENT: < 30 DAYS
1/7/2013	DM					T:00000 EARLY IND: SCORE 097 MODEL EI16C
1/9/2013	D28		0	DT	8	BILLING STATEMENT FROM REPORT R628

1/10/2013	CBR	12-12020-mg	0	00	1	T:00000	LOAN MODIFIED-NON GOVERNMENT PLAN
1/10/2013	CBR		0	00	1	T:00000	CURRENT: < 30 DAYS
2/5/2013	DM					T:00000	EARLY IND: SCORE 097 MODEL EI16C
2/6/2013	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
2/14/2013	CBR		0	00	1	T:00000	LOAN MODIFIED-NON GOVERNMENT PLAN
2/14/2013	CBR		0	00	1	T:00000	CURRENT: < 30 DAYS
3/5/2013	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
3/18/2013	CBR		0	00	1	T:00000	LOAN MODIFIED-NON GOVERNMENT PLAN
3/18/2013	CBR		0	00	1	T:00000	CURRENT: < 30 DAYS
4/2/2013	CIT	INQ60				T:01226	037 cit 222-response prepared and sent for review.
4/2/2013	CIT	INQ60				T:01226	Provide copy of letter,provide status of acct
4/2/2013	CIT	INQ60				T:01226	(next due 5/1/13) and explained the trial plan
4/2/2013	CIT	INQ60				T:01226	did not change the contractual pmt. When trial
4/2/2013	CIT	INQ60				T:01226	started, acct was current and the draft
4/2/2013	CIT	INQ60				T:01226	occurred as scheduled on 2/1. pmt returned on
4/2/2013	CIT	INQ60				T:01226	2/12/10 unpaid due to stop payment. tammyv
4/2/2013	CIT	INQ60				T:01226	2365844
4/2/2013	CIT	INQ60				T:01226	037 new cit 222--cfpb followup request for addl
4/2/2013	CIT	INQ60				T:01226	information. tammyv 2365844
4/2/2013	NT	VOCA				T:26437	CFPB flwup fwd to T Versluis. lindseye5165
4/2/2013	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
4/9/2013	CIT	INQ60				T:01226	037 DONE 04/09/13 BY TLR 01226
4/9/2013	CIT	INQ60				T:01226	TSK TYP 222-CFPB INQUIRY RE
4/9/2013	CIT	INQ60				T:01226	037 closing cit 222-response approved, upload to
4/9/2013	CIT	INQ60				T:01226	cfpb portal and imaged. tammyv 2365844
4/11/2013	CBR		0	00	1	T:00000	LOAN MODIFIED-NON GOVERNMENT PLAN
4/11/2013	CBR		0	00	1	T:00000	CURRENT: < 30 DAYS
5/7/2013	DM					T:00000	EARLY IND: SCORE 097 MODEL EI16C
5/8/2013	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
5/9/2013	CBR		0	00	1	T:00000	LOAN MODIFIED-NON GOVERNMENT PLAN
5/9/2013	CBR		0	00	1	T:00000	CURRENT: < 30 DAYS
6/5/2013	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
6/13/2013	CBR		0	00	1	T:00000	LOAN MODIFIED-NON GOVERNMENT PLAN
6/13/2013	CBR		0	00	1	T:00000	CURRENT: < 30 DAYS
7/3/2013	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
7/10/2013	CBR		0	00	1	T:00000	LOAN MODIFIED-NON GOVERNMENT PLAN
7/10/2013	CBR		0	00	1	T:00000	CURRENT: < 30 DAYS
8/6/2013	D28		0	DT	8		BILLING STATEMENT FROM REPORT R628
8/8/2013	CBR		0	00	1	T:00000	LOAN MODIFIED-NON GOVERNMENT PLAN
8/8/2013	CBR		0	00	1	T:00000	CURRENT: < 30 DAYS

9/12/2013	CBR	12-12020-mg	0	00	1	T:00000	LOAN MODIFIED-NON-GOVERNMENT PLAN
9/12/2013	CBR		0	00	1	T:00000	CURRENT: < 30 DAYS
10/15/2013	CBR		0	00	1	T:00000	SERVICE RELEASE: EFFECTIVE DATE =09/02/13
11/5/2013	NT	PRCAP				T:18956	Prior Capitalization through Modification